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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROFESSIONAL OPTOMETRIC SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials

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03 JAN 21 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL OPTOMETRIC SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
RAYMOND BRAVO	PRESIDENT	495	99
6055 NW 370 LN	TREASURER		
MIAMI, FL 33015	DIRECTOR		
NINETTE BRAVO	VICE PRESIDENT	5	1
6055 NW 370 LN	SECRETARY		
MIAMI, FL 33015	DIRECTOR		


ARTICLE VI: OFFICERS

The officers of the corporation shall be:

RAYMOND BRAVO	PRESIDENT
6055 NW 370 LN	TREASURER
MIAMI, FL 33015	DIRECTOR
NINETTE BRAVO	VICE PRESIDENT
6055 NW 370 LN	SECRETARY
MIAMI, FL 33015	DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Raymond Bravo
President, Director