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NAME: MYOPTICS OF BOCA, INC.
AUDIT NUMBER.....H97000017635
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
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RESIDENT IN NEW YORK

Paul R. Comeau
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Stephen M. Newman

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October 23, 1997

VIA FACSIMILE/850-922-4001

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

RE: MYOPTICS OF BOCA, INC.

Enclosed please find Articles of Amendment to the Articles of Incorporation of MYOPTICS OF BOCA, INC. We desire to change the name of the Corporation from MYOPTICS OF BOCA, INC. to STYLE EYES, INC.

Please charge our account accordingly and forward a certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

Tracey A. Testa

Tracey A. Testa
Legal Assistant

tat

Enclosures

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MYOPTICS OF BOCA, INC.

Pursuant to the Florida Business Corporation Act, the Articles of Incorporation of MYOPTICS OF BOCA, INC., are hereby amended as follows:

1. The name of the Corporation is MYOPTICS OF BOCA, INC.
2. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of this Corporation is STYLE EYES, INC.

3. The Amendment was adopted by the Sole Incorporator on the 22 day of October, 1997, pursuant to Section 607.1005 of the Florida Business Corporation Act because the Corporation has not yet issued any shares.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Incorporation this 22 day of October, 1997.


Debra M. Wolicki, Incorporator

PREPARED BY:
Susan K. Baumel, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
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