P98000003525

Miracle Vision

30351 US Highway 19 N.
Clearwater, Florida 33761

Tel: (727) 781-5101
Fax: (727) 789-1942

"The vision people"

Email: custserv@miraclevision.com
Web: http://www.miraclevision.com

May 22, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 AM 10: 18

Florida Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314
Off: 850-487-6050
Re: Change of name of corporation.

Dear Sirs at the Division of Corporations;

Enclosed please find our corporate amendments, changing the name of our corporation to Miracle Vision Incorporated. Please also find payment for filing fee for this amendment for $35.00. If you have any questions pertaining to this change of name, please contact us at the above listed phone number. Thank you very much for all of your kindly assistance.

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-05/30/00--01133--007
*****35.00 *****35.00

Sincerely,

Scott Perry

Scott Perry
President: Ask-Leepus Products Inc.

N/C

V. SHEPARD JUN 9 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
00 MAY 30 AM 10: 18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASK-LEEPUS PRODUCTS INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NOW THEREFORE, the CORPORATION hereby amends Article I of the Articles of Incorporation such that it reads (in its entirety):

"The name of the corporation shall be: Miracle Vision Incorporated."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/ A

THIRD: The date of each amendment's adoption: the 22nd day of May, 2000.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by n/ a ."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of May , 2000 .

Signature X Scott Perry
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott Perry
Typed or printed name

President: Ask-Leepus Products Inc.
Title