

P98000004620

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LENSMART CORP.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 1999

LENSMART CORP.
1300 NORTHEAST 157TH STREET
N MIAMI BEACH, FL 33162

SUBJECT: LENS MART CORP.
REF: P98000004620

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000004611
Letter Number: 199AC0008792

Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF LENSMAST CORP.**

1. Article I of the Articles of Incorporation of Lensmart Corp., a Florida Corporation, filed on January 15, 1998, is hereby replaced in its entirety to read as follows:

ARTICLE I

The name of the corporation is Transnel, Inc.

2. The foregoing amendment was adopted by the Shareholder and Director of the corporation on and as of February 24, 1999.

3. The number of votes cast for the Amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on February 24, 1999.

LENSMART CORP.

Attested:


Chris Steele
President

G:\CLIENT\40451\027.DOC\ARTAMD.LMT

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TALLAHASSEE, FLORIDA

Justin Fineberg | FL Bar Member 0053716
Homer & Bonner, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5106

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