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March 4, 1998

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

FILED
98 MAR -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,
Executive Director

SUBJECT: C.R.M. EYEWEAR, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation, along with check # 2413 in the amount of \$35.00.

Please file the Amended Articles and return a copy of the document to the undersigned attorney at the following address:

**JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
P.O. Box 510605
Miami, FL 33151**

Thank you for your attention to this matter.

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*****35.00 *****35.00

Sincerely,

Jeannette G. Andrews, Esq.

Encls

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TFC
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TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
C.R.M. EYEWEAR, INC.**

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is C.R.M. EYEWEAR, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 27, 1998, in the manner prescribed by the Florida business Corporation Act:

ARTICLE I: NAME OF THE CORPORATION is hereby amended to indicate that the new name shall be "OPTI-NETWORK, INC..

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, MAGALY VARELA, Director and President of C.R.M. EYEWEAR, INC., have signed these Articles of Amendment on this 3 day of March, 1998, and acknowledge the same to be my act.



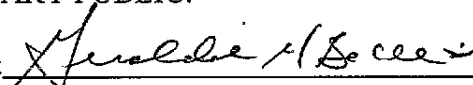
MAGALY VARELA

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 3 day of March, 1998 by MAGALY VARELA, as Director and President of C.R.M. EYEWEAR, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: _____

Print: Geraldine M Belle_____



Geraldine Mathis Belle
My Commission CC577991
Expires Aug. 18, 2000