## Division of Contraction Contraction of the Contract

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335.

Phone: (305)599-0839

Fax Number: (305)716-0346

SECRETARY OF STATE PALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT SAND OPTICS CORPORATION

· -	
Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 21, 2003

SAND OPTICS CORPORATION 20547 OLD CUTLER ROAD, #137 MIAMI, FL 33189

SUBJECT: SAND OPTICS CORPORATION

REF: P98000014119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

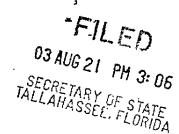
The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Dazlene Connell Document Specialist FAX Aud. #: H03000257437 Letter Number: 403A00047477



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SAND OPTICS CORPORATION	
(Present name)	

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

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

ARTICLE V:

CHANGE OF PRINCIPAL REGISTERED OFFICE & INITIAL REGISTERED AGENT

DELETE:

NICOLAS DANIEL 19720 CUTLER CT. MIAMI, FL 33189

ADD:

MARITA SALGADO

20547 OLD CUTLER RD. # 307

MIAMI, FL 33189

I, Marita Salgado, accept the designation of new registered agent for Sand Optics

Corporation.

ARTICLE VI:

CHANGE OF DIRECTOR

DELETE:

NICOLAS DANIEL 19720 CUTLER CT. MIAMI, FL 33189

ADD:

MARITA SALGADO

20547 OLD CUTLER RD. # 307

MIAMI, FL 33189

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:

THIRD: The date of each amendment's adoption: August 19, 2003 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 valing group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by The amendment (s) was/were adopted by the board of directors without shareholders action and sharcholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this, August 19, 2003 (By the Chairman of the board of Directors, Pr 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)