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BASIC AMENDMENT
FAMILY EYE ASSOCIATES INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY EYE ASSOCIATES INC.
(Present name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE IV: New Registered Agent:

**JAIME DIEGUEZ
1890 WEST 56 STREET APT 1308
HIALEAH, FL 33012**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

By: 
**JAIME DIEGUEZ
Registered Agent**

ARTICLE VI: OFFICERS

(ADD) **JAIME DIEGUEZ** as **PRESIDENT**
1890 WEST 56 STREET APT 1308
HIALEAH, FL 33012

(DELETE) **JOSE HANKILEVITZ**

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

JAIME DIEGUEZ shall hold the 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 09/15/2003

FOURTH: Adoption of Amendment(s) (check one):

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

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

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

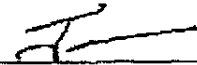
_____ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 15TH day of September 2003.

Signature



(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

JAIME DIEGUEZ

Typed or printed name

PRESIDENT

Title