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(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

CORPORATION NAME(s) & DO	CUMENT NUMBER(S) (if known):	
I. ELEGANT OPT	ICAL, INC.	
2.	(Document #)	
(Corporation Name)	(Document #)	
3(Corporation Name) 1.	(Document #) AVISTO	
(Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy SSCOR 7	
Mail out _ Will wait _	Photocopy Certificate of States OAN 22	
NEW FILINGS	AMENUMENTS	
Profit	Amendment	٠.
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication '	Dissolution/Withdrawai	
Other	Merger	•

11/19/9 2004	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

100003279841--4 -06/07/00--01050--002 *****35.00 *****35.00

Examiner's Initials

Q



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2000

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: ELEGANT OPTICAL CENTER INC.

Ref. Number: P98000044096

We have received your document for ELEGANT OPTICAL CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 800A00032236

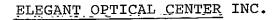
DEFARATION OF CORPORATIONS DIVISION OF CORPORATIONS TALL AHASSEE, FLORIDA

12:01 MA 8- MUL 00

RECEIVED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA





Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

DOCUMENT # P98000044096

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

Delete: Drumnia Maiquez 11330 SW 184 St Miami, Fl. as Registered agent under

Section IV of the Articles of Incorporation

Add: Teresa Allende 11344 Quail Roost Drive Miami, Fl. 33157 as Registered

Agent under Section IV of the Articles of Incorporation

ARTICLE VI

Delete: Drumnia Maiquez as President and Director under Section VI of the

Articles of Incorporation

Add: Teresa Allende . as President and Director under Section VI of the Articles

of Incorporation 51% STOCKHOLDER

Add: Juan Carlos Rodriguez MD as Vice-President under Section VI of the

Articles of Incorporation 49% STOCKHOLDER

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:

TH	IIRD: The date of each amendment's adoption: May 25, 2000
FO	OURTH: Adoption of Amendment(s) (CHECK ONE)
7	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" voting group
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.
Sigr	Signed this 25th day of May, 2000.
	(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 incorporated if adopted by the incorporators)
	DRUMNIA MAIGUEZ Typed or printed name
	PRESIDENT
	Title
-OV.	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED ORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS STERED AGENT AND AGREE TO ACT IN CAPACITY.
	- Hend us
	6-1-2000.
	DATE