

P98000051970

OPTEX OPTICAL
11337 W. FLAGLER ST
MIAMI, FL. 33174

(Address)

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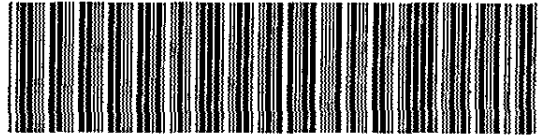
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 5:56

Amendment
LFT
5-1-03

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OPTEX CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

2003 APR 28 PM 5: 56

Pursuant of the provisions of FSA Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Before amendment:

Manuel Perez (President & Owner)	60 Shares
Omar Hurtado (Secretary & Owner)	40 Shares

2. After amendment:

Rafael C. Landestoy (President & Owner)	20 Shares
Manuel Perez (Vice-President & Owner)	43 Shares
Omar Hurtado (Secretary & Owner)	37 Shares

3. The text of each amendment as adopted is as follows:

Resolved: That the new owner and president of the corporation shall be Rafael C. Landestoy

4. The date of adoption of each amendment was:

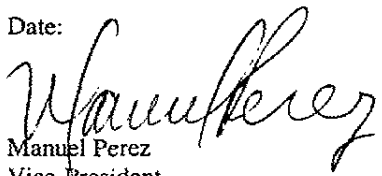
01/31/2003

5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA 607.1003.

6. The amendment shall be effective upon filing.

Date:



Manuel Perez
Vice-President
Chairman of Board of Directors