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May 17, 1999

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State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Eyetopia Optical, Inc.
Our File No: 7713.001

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation changing the corporate name to **Eyetopian Optical, Inc.** Please file the original and return the copy certified to me at your earliest convenience.

Our client's check in the amount of \$43.75 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours



Thomas B. Garlick

TBG/jpw
Enclosures

cc: Mr. Craig Chasnov

N/C

JUN 1 1999
yB

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EYETOPIA OPTICAL, INC.**

FILED
99 MAY 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EYETOPIA OPTICAL, INC., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on March 17, 1999, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is **EYETOPIAN OPTICAL, INC.**"

WHEREUPON, at Naples, Florida, this 17 day of March, 1999, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

EYETOPIA OPTICAL, INC., a Florida
corporation

By: Kelly L. Huntsinger
Kelly L. Huntsinger, President