98000091152



ACCOUNT NO. : 072100000032

REFERENCE

439026

87972A

AUTHORIZATION

ORDER DATE : August 22, 2001

ORDER TIME :

2:51 PM

ORDER NO. :

439026-010

CUSTOMER NO:

87972A

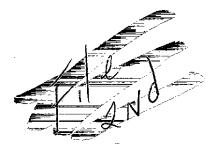
CUSTOMER: Mr. Andrew T. Lavin

Navon Kopelman & Odonnell,

Suite B 100

2699 Stirling Road

Ft. Lauderdale, FL 33312



DOMESTIC AMENDMENT FILING

NAME:

POINT OF VIEW DOLPHIN, INC.

900004549589

EFFICTIVE DATE:

	STATED ARTICLES OF INCORPORATION	-
PLEASE I	ETURN THE FOLLOWING AS PROOF OF FILING:	
<u>XX</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING G. Coulliste AUG 2 2 2001	
CONTACT	PERSON: Betty Young EXT# 1112 EXAMINER'S INITIALS:	

FILEU

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF POINT OF VIEW DOLPHIN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

The name of this corporation shall be:

Just One Look Fashion Eyewear, Inc.

SECRETARY OF STATE AND AND SEFF. FLORIDA

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: March 1, 2001.

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 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

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

Signed this 16 day of August, 2001.

Signature

(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 incorporator if adopted by the incorporators)

Chairman of the Board of Directors and President