P98000091152

ACCOUNT NO. : 072100000032

REFERENCE : 439026 87972A

AUTHORIZATION : Patricia Piquit

COST LIMIT : $ 43.75

FILED
2001 AUG 22 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 22 PM 3:09
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DOMESTIC AMENDMENT FILING

NAME: POINT OF VIEW DOLPHIN, INC.

EFFICTIVE DATE:

900004549589--3

XX ARTICLES OF AMENDMENT
______ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
______ PLAIN STAMPED COPY
______ CERTIFICATE OF GOOD STANDING

N.C.

C. Coulliette AUG 22 2001

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS: ________

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:

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2001 AUG 22 PM 4:17
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TALLAHASSEE, FLORIDA

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.

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)

Jacky Amar

____

Title

Chairman of the Board of Directors and President

K:\amar\Amar\Dolphin\Articles.Amendment.AOI.wpd