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JUST ONE LOOK FASHION EYEWEAR, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
JUST ONE LOOK FASHION EYEWEAR, INC.

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The undersigned, pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amendment to Articles of Incorporation (the "Amendment to Articles") of Just One Look Fashion Eyewear, Inc., a Florida corporation (the "Corporation"), as originally filed with the Florida Department of State on October 26, 1998, and confirms that such Amendment was duly adopted by the unanimous written consent of the Shareholders and the Board of Directors of the Corporation.

ARTICLE I. AUTHORIZED SHARES

Article IV of the original Articles of Incorporation is hereby amended as follows:

The number of shares the Corporation is authorized to issue is ten thousand (10,000); all of which have a par value of ten cents (\$.10). One hundred (100) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine thousand nine hundred (9,900) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

In all other respects, the provisions of the Articles of Incorporation, as previously amended, remain in full force and effect.

This Amendment to the Articles of Incorporation is executed this 20th day of December, 2012.


Jacky L. Amar, President and Director

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