

999000034547

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012225 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : AKERMAN, SENTERFITT & RIDSON, P.A. (S.B.)

Account Number : 104075003305

Phone : (561) 659-5990

Fax Number : (561) 659-6313

99 MAY 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

GOLDEN EYE OPTICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
06/21

5/20/99

MAY-21-99 10:22

FROM-

T-913 P.02/05 F-701



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

GOLDEN EYE OPTICAL, INC.
4114 NORTHLAKE BLVD SUITE 201
PALM BEACH GARDENS, FL 33410

SUBJECT: GOLDEN EYE OPTICAL, INC.
REF: P99000034547

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: B99000012225
Letter Number: 399A00028108

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
GOLDEN EYE OPTICAL, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this Amendment to the Articles of Incorporation of Golden Eye Optical, Inc. (the "Corporation") and hereby certifies the following:

The original Articles of Incorporation of the Corporation were filed with the Florida, Department of State on April 15, 1999.

—on May 20, 1999
This Amendment to the Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder action was not required. All amendments included herein have been adopted pursuant to applicable sections of the Florida Statutes and are effective on the date (the "Effective Date") that this Amendment is filed with the Florida Department of State, Division of Corporations. With this background, the Articles of Incorporation of the Corporation are amended as follows:

1. Article First is hereby deleted and replaced by the following:

The name of the Corporation shall be WOODLAND OPTICAL, INC.

Except as hereby amended, the existing Articles of Incorporation shall continue in full force and effect and unamended.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 20th day of May, 1999.


Neil J. Gaeta, Vice President/Director

Russell T. Kamradt, Esquire
Florida Bar Number 262153
777 South Flagler Drive, Suite 900
West Palm Beach, Florida 33401
Telephone: (561) 659-5990

WFO22508.1

MAY-21-99 10:23

FROM-

T-913 P.05/05 F-701
H99000012225 1

STATE OF FLORIDA)

COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 20th day of May, 1999 by Neil J. Gaeta, Vice President of Golden Eye Optical, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

(SEAL)

Arline R. Trezza
Notary Public, State of Florida

Print Name:

Commission Number:

My Commission Expires:

ARLINE R. TREZZA



wf022563.1

H99000012225 1