

LAW OFFICES  
**PETER A. KRAUSE**  
NATIONSBANK BUILDING  
7770 W. OAKLAND PARK BLVD. SUITE 470  
FT. LAUDERDALE, FLORIDA 33351

March 17, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

800003175438--7  
-03/20/00--01071--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation -  
Goldberg Vision Products, Inc.

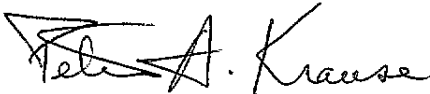
Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for Goldberg Vision Products, Inc.

Also enclosed please find my check in the amount of \$35.00 representing filing fee. Please send your standard acknowledgement copy of this filing to the undersigned.

Thank you for your attention to this matter.

Very truly yours,



Peter A. Krause

PAK/s  
Enclosures

FILED

00 MAR 20 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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33 20 30 40

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GOLDBERG VISION PRODUCTS, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is **GOLDBERG VISION PRODUCTS, INC.**
2. In accordance with the provisions of Section 607.1006 of the Florida Statutes, the following amendment was unanimously adopted by the directors and shareholders as of the 5 day of March, 2000.
3. Effective upon the filing of these Articles of Amendment, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

**ARTICLE I. NAME**

The name of the corporation shall be:

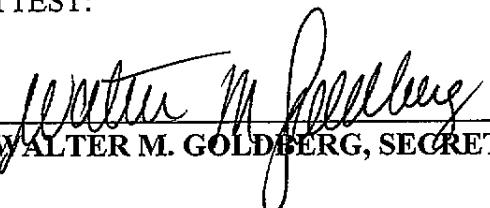
**THE CHEAP CONTACT, COM, INC.**

Dated this 5 day of March, 2000.

**GOLDBERG VISION PRODUCTS, INC.**

By:   
**WALTER M. GOLDBERG, PRESIDENT**

ATTEST:

  
**WALTER M. GOLDBERG, SECRETARY**

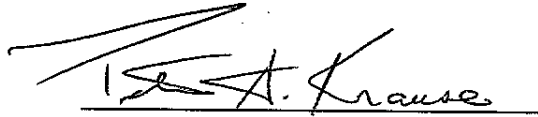
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00 MAR 20 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **WALTER M. GOLDBERG**, identified by me by personal knowledge or by Florida Drivers License No.                      and who executed the foregoing instrument and acknowledged to me that said instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal at Sunrise, FL, this 5<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

My commission Expires:

