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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POELTL & ROUGRAFF OPTICAL SHOPPE, INC.**

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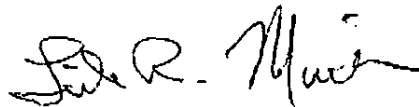
The undersigned, for the purpose of amending the Articles of Incorporation of **POELTL & ROUGRAFF OPTICAL SHOPPE, INC.** a Florida corporation (the "Corporation") hereby makes, acknowledges, and files the following amendment to its Articles of Incorporation, pursuant to Section 607.1006, Florida Statutes.

FIRST: The Articles of Incorporation of **POELTL & ROUGRAFF OPTICAL SHOPPE, INC.** were filed with the Florida Department of State on September 20, 1999, and were assigned Document Number P99000083902.

SECOND: Article I of the Articles of Incorporation is hereby amended by changing the name of the Corporation to Naples Eye Physicians Optical Shop, Inc.

THIRD: The number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

Signed this 3rd day of April, 2013.



Linda R. Minck, Authorized
Representative