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October 12, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sual Optical Corporation.

500003014465--8
-10/14/99--01043--005
*****9.75 *****9.75

500003014465--8
-10/14/99--01043--005
*****35.00 *****35.00

Enclosed please find the Articles of Amendment of Sual Optical Corporation. We request that you provide us with a certified copy of the filed Amendment. Accordingly, enclosed please find our filing fee check in the amount of \$44.75 representing \$35.00 for the filing of the Articles of Amendment and \$9.75 for the certified copy.

We also enclose a self-addressed stamped envelope to facilitate returning to us the certified copy of the Articles of Amendment.

Very truly yours,

ARAN CORREA & GUARCH, P.A.

Barbara Lorenzo
Barbara Lorenzo,
Secretary to Fernando S. Aran

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**Cert Copy*
10-14-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUAL OPTICAL CORPORATION

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.

FIRST: Amendments adopted:

Article I is amended to read as follows:

Its principal place of business and/or mailing address shall be:
2264 S.W. 22nd Street, Miami, Florida

Article V11 is amended to read as follows:

The names and street addresses of the ☐ Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Lino Alvarez
2264 SW 22nd Street
Miami, Florida 33145

Raquel Alvarez
2264 SW 22nd Street
Miami, Florida 33145

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

not applicable

THIRD: The date of each amendments' adoption: October 12, 1999

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of October, 1999.

Signature: 
LINO ALVAREZ, PRESIDENT

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA