

**CAPITAL CONNECTION, INC.**

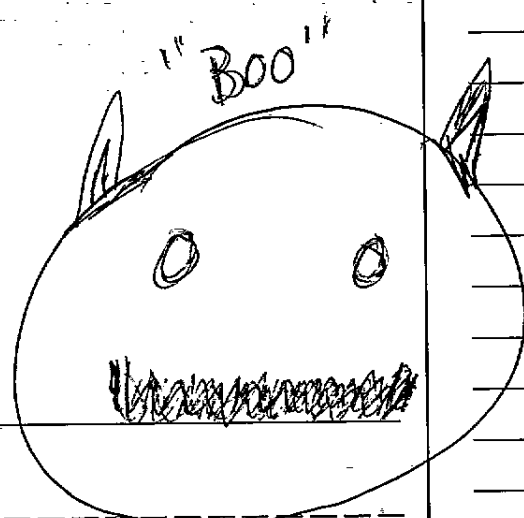
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

V16099

Air Delivery Ophthalmics  
Corporation

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-10/31/97--01005--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
97 OCT 31 AM 10:19  
DIVISION OF CORPORATION



Signature

Requested by: CD Date: 10/31/97 Time: 10:00  
Name \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File Cert
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search 10/31
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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97 OCT 31 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*For Name Change*  
*C.C.*

**FILED**

97 OCT 31 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AIR DELIVERY OPHTHALMICS CORPORATION**

The undersigned, as President of **AIR DELIVERY OPHTHALMICS CORPORATION**, a Florida corporation ("Corporation"), does hereby certify that the Amendment provided for herein to change the name and principal office of the Corporation was adopted unanimously by Special Action of the Majority Shareholders and the Board of Directors of the Corporation on the 29th day of August, 1997, and the number of votes cast in favor of the Amendment was sufficient to carry the motion.

1. The name of the Corporation is:

**AIR DELIVERY OPHTHALMICS CORPORATION**, a Florida corporation.

2. Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I - Name and Principal Office**

The name of the corporation shall be:

**EYE DYNAMICS, INC.**

The address of the principal office of this corporation shall be: **612 Florida Avenue, P.O. Box 2010, Palm Harbor, FL 34682-2010**, and the mailing address shall be the same.

All other Articles and provisions of the Articles of Incorporation as filed on February 24, 1992, as previously amended, shall remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 18 day of September, 1997.

**AIR DELIVERY OPHTHALMICS  
CORPORATION**, a Florida  
corporation.

By: Byron Nelson  
Byron Nelson, President

STATE OF FLORIDA                     )  
COUNTY OF PINELLAS                )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 1997, by BYRON NELSON, as President of **AIR DELIVERY OPHTHALMICS CORPORATION**, a Florida corporation, on behalf of said corporation, who is personally known to me.

Susan B Howard

Notary Public

Print Name: Susan B. Howard

My commission expires:

