

Clearly a
Difference...

VISION
One

May 12, 2006

State of Idaho
Ben Ysursa
Secretary of State
700 West Jefferson
Boise, Id 83720-0080

2006 MAY 16 AM 8:48

SECRETARY OF STATE
STATE OF IDAHO

C122291
Chg. Officers

Ref: Change C122291 Corporate Officers

The Board of Directors for Vision One, Inc. met today, Friday, May 12, 2006 and elected new Corporate Officers. Dr Andregg is no longer a Corporate Officer, as he no longer has any interest in Vision One, Inc. The changes are as follows:

President	Gregory N Bodily OD	610 Americana Blvd	Boise Id	83702
V/P	Jason P Fronk OD	610 Americana Blvd	Boise Id	83702
Sec.	Sandie Kilgore	610 Americana Blvd	Boise Id	83702

The Registered Agent will be Gregory N Bodily OD, 610 Americana Blvd, Boise, Id 83702.



Gregory N Bodily OD
President