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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 11:58

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

September 16th, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32399

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-02/04/02--01072--012
*****35.00 *****35.00

RE: Maged S. Habib, M. D., P. A.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of amendment to the articles of incorporation for the above name named corporation along with a check for \$35.00 payable to the secretary of state.

Please process these articles of amendment to the articles of incorporation at your earliest convenience and return the file-stamped copy to me.

Sincerely,

John P. Miller

N/C

V SHEPARD FEB - 7 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

MAGED S. HABIB, M. D., P. A.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name of the corporation shall be changed to the following:

BOYNTON EYE INSTITUTE, P.A.

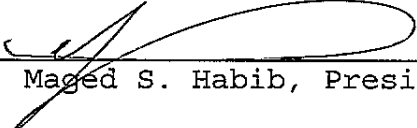
THIRD

The shareholders of the corporation adopted this amendment on January 22nd, 2002.

MAGED S. HABIB, M. D., P. A.

Corporation Name

By


Maged S. Habib, President/Director