

P01000038264

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From: GAIL S. ANDRE'  
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PLEASE ARRANGE FILING OF THE ARTICLES OF AMENDMENT WITH AN EFFECTIVE DATE OF TODAY, APRIL 24, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE'

BASIC AMENDMENT

WINTER PARK VISION CENTER, P.A.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF WINTER PARK VISION CENTER, P.A.**

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Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, WINTER PARK VISION CENTER, P.A. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is WINTER PARK VISION CENTER, P.A.
2. The original Articles of Incorporation for the corporation were filed on April 16, 2001, and assigned Charter No. P01000038264.
3. By written consent dated April 23, 2001 by the board of directors of the corporation, the directors have unanimously approved of, and consented to, the amendment of the Articles of Incorporation to change the name of the corporation to "MAITLAND VISION CENTER, P.A.". No shares have been issued and, therefore, no shareholder approval was required.
4. Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation shall be MAITLAND VISION CENTER, P.A.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 23 day of April, 2001, on behalf of the corporation.

WINTER PARK VISION CENTER, P.A., a  
Florida corporation

By: Robert A. Willson  
Robert A. Willson, President/Director