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BASIC AMENDMENT

FLORIDA EYE CONSULTANTS, P.A.

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Amendment
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FLORIDA EYE CONSULTANTS, P.A.**

I, James N. McManus, being the President of **FLORIDA EYE CONSULTANTS, P.A.**, do hereby certify to the Secretary of State that on the 6th day of February, 2002, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that the introductory paragraph of the Articles of Incorporation is amended as follows:

"The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation."

BE IT FURTHER RESOLVED that Article I of the Articles of Incorporation is amended as follows:

" ARTICLE I. NAME

The name of the corporation shall be **FLORIDA EYE CONSULTANTS, INC.** "

BE IT FURTHER RESOLVED that Article V of the Articles of Incorporation shall be deleted in its entirety.

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this _____ day of February, 2002.

ATTEST:

Christopher S. Shumate

Secretary

James N. McManus

President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared James N. McManus as President, and Christopher S. Shumate as Secretary, who are personally known to me or produced _____ as identification.

WITNESS my hand and official seal this 6 day of February, 2002.

Violet M. Favero
Notary Public

State of Florida at _____



Violet M. Favero
MY COMMISSION # CC839984 EXPIRES
May 25, 2003
BONDED THRU TROY FARM INSURANCE, INC.

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