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July 16, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/20/98--01052--003
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation of Dr. Kurt Theodore, O.D. & Associates, P.A.
Our File No.: S001-0107

Ladies & Gentlemen:

Enclosed for filing on behalf of Urban Studio Associates, Inc. are the following:

- Articles of Amendment to Articles of Incorporation of Dr. Kurt Theodore, O.D. & Associates, P.A.; and
- Unanimous Consent Action in Lieu of Meeting of the Sole Director and Sole Shareholder of said corporation.

Please file the Articles of Amendment and provide us with a receipt for the same upon filing in the enclosed postage prepaid return envelope.

Also enclosed is a check in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

Please call me if you have any questions or need additional information.

Sincerely,



Christine L. Greene

Legal Assistant

CLG;(0379831.WP)

Enclosures

cc: Jeffrey Drew Butt, Esquire (w/o encl.)

FILED
98 JUL 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KLB
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DR. KURT THEODORE, O.D. & ASSOCIATES, P.A.**

1. The name of the corporation is **DR. KURT THEODORE, O.D. & ASSOCIATES, P.A.**

2. Pursuant to Sections 607.0704, 607.0821, 607.1001 and 607.1003(6) of the Florida Business Corporation Act, and Article I of the Articles of Incorporation of Dr. Kurt Theodore, O.D. & Associates, P.A., are amended, effective as of July 14, 1998, as follows:

"ARTICLE I - NAME

The name of the corporation is **KURT THEODORE, O.D., P.A.**"

Pursuant to Section 607.0704, 607.0821, 607.1003(6), and 607.1006 of the Florida Business Corporation Act, this Amendment was approved and adopted by the sole director and sole shareholder of the corporation effective as of July 14, 1998.

Dated: July 14, 1998.

DR. KURT THEODORE, O.D. & ASSOCIATES, P.A.

By: _____



Kurt Theodore, President and Secretary

(Seal)

FILED
98 JUL 20 PM 12:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CONSENT ACTION IN LIEU OF
MEETING OF THE SOLE DIRECTOR AND SOLE SHAREHOLDER
OF**

DR. KURT THEODORE, O.D. & ASSOCIATES, P.A.

The undersigned, being the sole director and shareholder of Dr. Kurt Theodore, O.D. & Associates, P.A., by written consent without the formality of convening a meeting, pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, and the Bylaws of the Corporation, hereby consents to, approves, and adopts the following:

Resolved, that Article I of the Articles of Incorporation of Dr. Kurt Theodore, O.D. & Associates, P.A. a Florida corporation, be amended, effective July 14, 1998, as follows:

"ARTICLE I

Name

The name of the Corporation is **KURT THEODORE, O.D., P.A.**"

In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned hereby executes this Consent and directs that it be placed within the Minute Book of the Corporation on this 14th day of July, 1998.

DR. KURT THEODORE, O.D. & ASSOCIATES, P.A.



Kurt Theodore Sole Director and Sole Shareholder