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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

20/20 Eyecare Center Inc.

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Ordered By: DOO

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99 JAN -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
20/20 EYECARE CENTER, INC.**

FILED
99 JAN -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of 20/20 EYECARE CENTER, INC., a Florida corporation, filed on August 28, 1987, be and they hereby are amended in the following particulars:

1.) Article I is amended to read as follows:

“The name of the corporation is 20/20 Eyecare Center, P.A.”

2.) Article III is amended to read as follows:

“This corporation is organized for the following purposes:

a. To engage in the practice of optometry as a professional corporation and to own and operate an eye clinic for the purposes of providing optometric services.

b. To furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional optometric services.

c. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render optometric services in the state of Florida.”

3.) Article VI is amended to read as follows:

“The initial Board of Directors shall consist of two (2) members whose names and addresses are as follows: Allen I. Sobel, 1829 E. Colonial Drive, Orlando, FL 32803 and Steven Sobel, 1829 E. Colonial Drive, Orlando, FL 32803.

The number of directors subsequent to the initial Board of Directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

Each director shall hold office for a term of one (1) year or until his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death."

The foregoing amendments were unanimously approved and adopted by the Shareholders of the corporation on the 31st day of December, 1998.

IN WITNESS WHEREOF, these Articles of Amendment are being executed and filed, by the President and Secretary of 20/20 EYECARE CENTER, INC., on behalf of 20/20 EYECARE CENTER, INC. this 31 day of December, 1998.



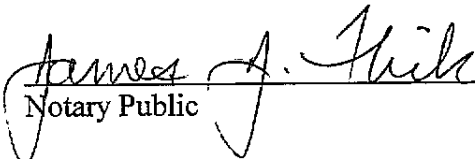
Steven Sobel
President - 20/20 EYECARE CENTER, INC.



Steven Sobel
Secretary - 20/20 EYECARE CENTER, INC.

STATE OF FLORIDA
COUNTY OF ORANGE

On December 31, 1998, the above named president and secretary of 20/20 EYECARE CENTER, INC., ☒ who is personally known to me, or ☐ who produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Amendment to Articles of Incorporation of 20/20 EYECARE CENTER, INC.


Notary Public

Commission Expiration Date & Commission Number:

NOTARY PUBLIC - STATE OF FLORIDA
JAMES J. FLICK
COMMISSION # CC728056
EXPIRES 5/8/2002
BONDED THRU ASA 1-888-NOTARY1