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D. CONNELL JAN 30 2007

Special Instructions to Filing Officer:

Roseleen Gill GIVE

AUTHORIZATION BY PHONE TO

CONTACT Corp. Name

UP TO 01-30-07

REG. EXAM. Danell

Office Use Only

PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FLORIDA 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

E-mail: steve.pullum@pullumlaw.com

January 24, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Ram Eye Care Center, M.D., P.A.
Charter #P01000117093

Gentlemen:

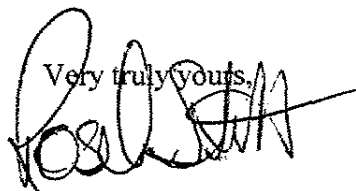
Find enclosed our firm's check in the amount of \$43.75 to cover the following fees of your office.

Filing Amended Charter	\$35.00
Certification of Amended Charter	8.75

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of this corporation. Please endorse your approval on the copy of the Articles of Amendment to Articles of Incorporation, certify same and return to this office.

Thank you for your attention to the above.

Very truly yours,



Roseleen Still
Legal Assistant

Enclosures

(L:\Ramchander\Sec State Let 090706.rs)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAM EYE CARE CENTER, M.D., P.A.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended to read as follows:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is RAM EYE CARE AND RETINA CENTER, P.A. The principal address of the corporation is 1131 East North Boulevard, Leesburg, Florida 34748.

SECOND: The date of adoption of the amendment was:
1-24, 2007.

THIRD: The Amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated 1-24, 2007.

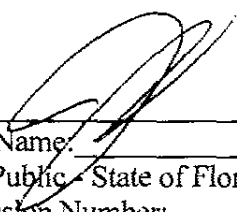
RAM EYE CARE CENTER, M.D., P.A.

BY: *Ethiraj Ramchander*
ETHIRAJ RAMCHANDER, M.D., President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24th day of Jan, 2007, by ETHIRAJ RAMCHANDER, as President of RAM EYE CARE CENTER, M.D., P.A., a

Florida corporation. Said person did not take an oath and (check one) A is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____.



Printed Name: _____
Notary Public - State of Florida
Commission Number: _____
My Commission Expires: _____

(L:\Ramchander\Articles of Amendment.lhh)

