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MARCO OPHTHALMIC, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MARCO OPHTHALMIC, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent of all of the shareholders and the members of the Board of Directors effective March 1, 2019:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE I

The name of this Corporation is MARCO HOLDINGS, INC."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of MARCO OPHTHALMIC, INC., as amended, shall be and remain the same.

Executed by the undersigned this 4th day of March, 2019.

Marco Ophthalmic, Inc.

By: _____

Michael N. Schneider
Authorized Representative

Michael N. Schneider
Florida Bar No. 166929
P.O. Box 551260
Jacksonville, Florida 32255
(904) 296-0100 PH
780278

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