

481767

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January 11, 1999

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Via Hand Delivery

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To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the Articles of Amendment to the Articles of Incorporation for the following entity:

NEUMANN EYE INSTITUTE, P.A.
Document #481767

Please call Ann Cotroneo at 222-7717, when the documents are ready.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

FILED
99 JAN 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 11 PM 12:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KBP/srd
Enclosures
GHRCORP/GHR.58

n/c

See 1/11

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
NEUMANN EYE INSTITUTE, P.A.

99 FILED
JAN 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, William A. Boyles, President of NEUMANN EYE INSTITUTE,
P.A., a Florida professional corporation (the "Corporation"), for and on behalf of the
Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the
Corporation:

ARTICLE FIRST: The name of the Corporation is NEUMANN EYE
INSTITUTE, P.A.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the
Corporation effected by these Articles of Amendment is that ARTICLE I of the
current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of this Corporation shall be: NEI OF VOLUSIA, INC.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the
Corporation reflected in ARTICLE SECOND hereof was duly adopted by the
Shareholders and Board of Directors of the Corporation by unanimous written
consent, executed on December 31, 1998, in accordance with
Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

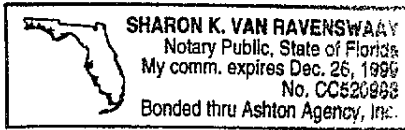
ARTICLE FOURTH: The effective date of these Articles of Amendment shall
be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, William A. Boyles, President of the
Corporation, has hereunto set his hand this 31st day of December, 1998.


William A. Boyles, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of December, 1998, by William A. Boyles, as President of NEUMANN EYE INSTITUTE, P.A., a Florida professional corporation, on behalf of the Corporation.



AFFIX NOTARY STAMP

Sharon K. Van Ravenswaay
Signature of Notary Public

Sharon K. Van Ravenswaay
(Print Notary Name)

My Commission Expires: 12-26-99

Commission No.: CC 520983

Personally known, or

Produced Identification

Type of Identification Produced:
