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January 27, 1997

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MILLER WALTON (1901-1987)
WILLIAM C. LANTAFF (1913-1970)
LAURENCE A. SCHROEDER (1907-1995)

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Third Amendment to the Articles of
Incorporation of Kasner, Fisher & Ring
Ophthalmology Associates, P.A.
Our File No. 9445-4

Gentlemen:

On behalf of the above referenced corporation, I enclose herewith original and one (1) white copy of the executed, notarized Third Amendment to the Articles of Incorporation, together with check in the amount of \$87.50.

Please cause the original copy of the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Third Amendment to the Articles of Incorporation.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	52.10
TOTAL	\$87.50

100002073591--5
-01/30/97--01044--005
*****87.50 *****87.50

Thank you for your attention to this matter.

Very truly yours,
Charles P. Sacher
Charles P. Sacher

CPS:rb
Enclosures
cc: David Kasner, M.D.

name change
2-5-97
KFT

FILED
97 JAN 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KASNER, FISHER AND RING OPHTHALMOLOGY ASSOCIATES, P.A.

Kasner, Fisher and Ring Ophthalmology Associates, P.A., a Florida Corporation, under its corporate seal and the hands of its President, David Kasner, M.D. and Secretary, Jerome P. Fisher, M.D., hereby certifies that:

I

The Board of Directors of said corporation at a meeting called and held on May 16, 1996, adopted the following Resolution:

The name of this corporation will be:

KASNER AND FISHER OPHTHALMOLOGY ASSOCIATES, P.A.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on May 16, 1996, and at said special meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its secretary, this 16th day of May, 1996.

(SEAL)

KASNER, FISHER AND RING
OPHTHALMOLOGY ASSOCIATES, P.A., a
Florida Corporation

Attest:


Secretary

By


President

FILED
97 JAN 30 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, DAVID KASNER, President of Kasner, Fisher and Ring Ophthalmology Associates, P.A., a Florida Corporation, and he acknowledged that he executed the above and foregoing Third Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 20 day of ~~June~~, 1997.

January



Notary Public, State of Florida
at Large

My Commission Expires:



CHARLES S SACHER
My Commission CC311154
Expires Aug. 25, 1997
Bonded by HAI
800-422-1555