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IN REPLY REFER TO:

November 10, 2000

Post Office Box 1669
Clearwater, FL 33757

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Secretary of State
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

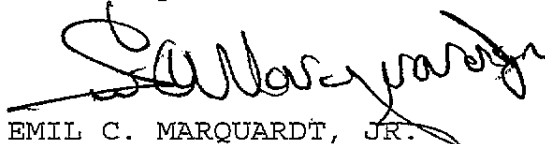
RE: St. Luke's Cataract and Laser Institute,
James P. Gills, M.D., P.A.

Gentlemen:

Enclosed please find an original Amendment to Articles of Incorporation for the above-named corporation. Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Should you have any questions, please advise.

Sincerely,


EMIL C. MARQUARDT, JR.

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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AMENDMENT TO ARTICLES OF INCORPORATION OF
ST. LUKE'S CATARACT AND LASER INSTITUTE,
JAMES P. GILLS, M.D., P.A.

The Articles of Incorporation of ST. LUKE'S CATARACT AND LASER INSTITUTE, JAMES P. GILLS, M.D., P.A. shall be amended to read as follows:

1. Article I - NAME, as set forth in the Articles of Incorporation, shall be revoked and substituted therefor shall be the following:

"ARTICLE I - NAME

The name of this corporation shall be:

"ST. LUKE'S CATARACT AND LASER INSTITUTE, P.A."

All other Articles remain in place.

This Amendment was adopted on October 31, 2000 by the Board of directors and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned President has executed this Amendment to Articles of Incorporation this 8th day of November, 2000.

ST. LUKE'S CATARACT AND LASER
INSTITUTE, P.A.

By: [Signature]
James P. Gills, President/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of November, 2000, by JAMES P. GILLS, as President of ST. LUKE'S CATARACT AND LASER INSTITUTE, P.A., who is personally known to me or who produced _____ as identification.

[Signature]
Notary Public

Dawn S. Kline
Print Notary Name
My Commission Expires:

DAWN S. KLINE
Notary Public - State of Florida
My Commission Expires Nov 8, 2002
Commission # CC788992