

# 600778

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### BASIC AMENDMENT

EYE CARE AND SURGERY CENTER OF FORT LAUDERDALE, INC.

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**ARTICLES OF AMENDMENT TO  
 ARTICLES OF INCORPORATION OF  
EYE CARE AND SURGERY CENTER OF FORT LAUDERDALE, INC.**

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**EYE CARE AND SURGERY CENTER OF FORT LAUDERDALE, INC.** a Florida business corporation (the "Corporation"), through the action of the undersigned, hereby amends its Articles of Incorporation for the purposes set forth below.

1. The Corporation hereby duly adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

**ARTICLE I. NAME**

The name of the Corporation shall be:

Visual Health @ Fort Lauderdale, Inc.

2. The number of votes cast on November 15, 2004 for the amendment by the sole shareholder of the Corporation and the Board of Directors was sufficient for approval.

3. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

4. This Amendment to the Articles of Incorporation shall be effective upon filing and acceptance by the Secretary of State of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to the Articles of Incorporation.

  
 Tom M. Coffman, President

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