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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-02/07/00--01140--006
*****35.00 *****35.00

Re: Articles of Amendment
Brevard Eye Associates - Drs. Taylor & Lynn, P.A.
Name Change to
Brevard Eye Associates - B. Carlton Lynn, M.D., P.A.

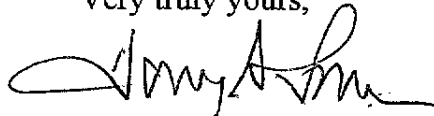
Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Amendment, together with check in the sum of \$35.00 to cover your filing fee for the Amendment.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Harry A. Jones

HAI/re
Enc.

FILED
00 FEB - 7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 2/16
name change

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
BREVARD EYE ASSOCIATES - DRS. TAYLOR & LYNN, P.A.

BREVARD EYE ASSOCIATES - DRS. TAYLOR & LYNN, P.A., a corporation,
under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint
meeting called and held on the 2nd day of FEBRUARY, 2000 adopted the following
resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders
of BREVARD EYE ASSOCIATES - DRS. TAYLOR & LYNN, P.A., a
corporation, that said Board and Stockholders deem it advisable and hereby
declare it to be advisable that the Articles of Incorporation as previously on
August 3, 1971 with a prior amendment being filed on June 24, 1988 be
amended, changed and altered so as to read as follows:

ARTICLE I

The name of this corporation is amended to read "BREVARD EYE ASSOCIATES.. -
B. CARLTON LYNN, M.D., P.A. ".

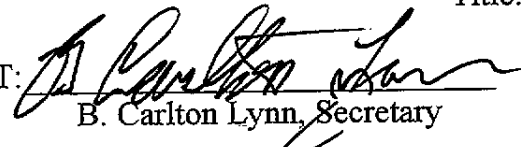
IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain
unchanged.

BREVARD EYE ASSOCIATES -
DRS. TAYLOR & LYNN, P.A.

(Corporate Seal)

By _____
B. Carlton Lynn, M.D.
Title: President

ATTEST:

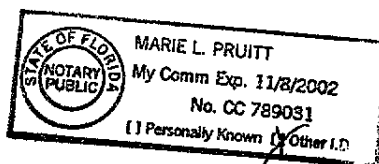

B. Carlton Lynn, Secretary

FILED
00 FEB -7 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared B. CARLTON, LYNN, M.D., President and Secretary of BREVARD EYE ASSOCIATES - DRS. TAYLOR & LYNN, P.A., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated.

2nd WITNESS my hand and official seal in the County and State last aforesaid this day of February, 2000.



Marie L. Pruitt
Notary Public, State of Florida
My Commission Expires: 11/8/2002

LYNN-NAME.CHANGE