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S225-31439

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BASIC AMENDMENT

PALM BEACH EYE ASSOCIATES-RICHARD G. SHUGARMAN, M.D

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
OF**

**PALM BEACH EYE ASSOCIATES - RICHARD G.
SHUGARMAN, M.D. AND EMANUEL NEWMARK,
M.D., P.A.**

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Pursuant to §607.0704, §607.0821 and §621.13 of the Florida Statutes, PALM BEACH EYE ASSOCIATES - RICHARD G. SHUGARMAN, M.D. AND EMANUEL NEWMARK, M.D., P.A., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I

Name and Address

The name and address of this corporation shall be PALM BEACH EYE ASSOCIATES - RICHARD G. SHUGARMAN, M.D., P.A., located at 109A JFK DR., ATLANTIS, FL 33462.

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.

3. The foregoing Amendment was adopted by a unanimous vote of the Directors and Shareholders by written action of the corporation in lieu of a meeting of the Directors and Shareholders of the corporation, made effective on January 26, 2000.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 30th day of March, 2000.

**PALM BEACH EYE ASSOCIATES - RICHARD G.
SHUGARMAN, M.D. AND EMANUEL NEWMARK,
M.D., P.A.**

By: 
Richard G. Shugarmann, as President