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April 7, 2005

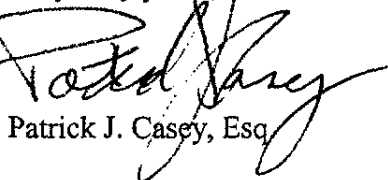
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Palm Beach Eye Associates – Richard G. Shugarman, M.D., P.A.

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Palm Beach Eye Associates – Richard G. Shugarman, M.D., P.A. Kindly file same with your office. Also enclosed please find a check in the amount of \$ 35.00 representing the filing fee.

Very truly yours,


Patrick J. Casey, Esq.

PJC/mkm
enclosure
cc: Dr. Shugarman

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH EYE ASSOCIATES - RICHARD G. SHUGARMAN, M.D., P.A.**

Pursuant to the provisions of Section 607.1001 et seq., Florida Statutes, the undersigned not for profit Corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Palm Beach Eye Associates – Richard G. Shugarman, M.D., P.A.

2. Article I of the corporation's Articles of Incorporation is amended to read as follows:

ARTICLE I

Name of Corporation

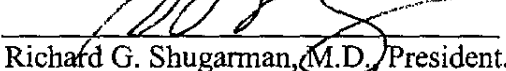
The name of the corporation shall be PBEA, P.A..

3. The amendment does not provide for the exchange reclassification or cancellation of issued shares.

4. The foregoing amendment was adopted April 1, 2005 by unanimous written action of all the shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned officer has set his hand and seal this 1st day of April, 2005.

**PALM BEACH EYE ASSOCIATES -
RICHARD G. SHUGARMAN, P.A.**
a Florida professional corporation

By: 
Richard G. Shugarman, M.D., President.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of April, 2005, by RICHARD G. SHUGARMAN, M.D. as President of PALM BEACH EYE ASSOCIATES - RICHARD G. SHUGARMAN, M.D., P.A., a Florida professional corporation, who is personally known to me or who has produced Mr. Dennis Hunt as identification and who did not take an oath.



Lisa Landis
Signature
Printed Name LISA LANDIS
Title _____
My commission expires 4-24-05