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EYE CENTER, INC.

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5/3/2010

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

EYE CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following Amendment to its Articles of Incorporation of the EYE CENTER, INC. (the "Corporation").

1. The name of the Corporation is EYE CENTER, INC.

2. On the 29 day of April, 2010 the Board of Directors and the Shareholders of the Corporation adopted a resolution approving a 3 for 1 division of the shares of the Corporation, all such share being of one class. The resolution was adopted by a sufficient number of the Members of the Board and the Shareholders to constitute approval of such resolution and the amendment to the Articles of Incorporation set forth herein.

3. The amendments to the Articles of Incorporation set forth herein do not adversely effect the rights or preferences of the holders of outstanding shares of any class or series and does not result in a percentage of authorized shares that remain unissued after the division exceeding the percentages of authorized shares that were unissued before the division.

4. There are no separate classes or series of shares of the Corporation, all shares being of the same class and series. Each share of the Corporation is hereby to be divided into 3 shares.

5. In order to effect the division of the shares, the Articles of Incorporation of the Corporation are hereby amended to reflect the authorized number of shares to be increased to 1500.

6. The division of the shares shall be effective upon filing these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, we hereby set our hands and seals this 29 day of April, 2010.

MICHAEL A. MACKIE, President

Attested: SARAH L. MACKIE, Secretary

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