

F55028

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BASIC AMENDMENT

ANTHONY LIMONCELLI, M.D., P. A.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

ANTHONY LIMONCELLI, M.D., P. A.
21275 OLEAN BLVD.
PORT CHARLOTTE, FL 33952

SUBJECT: ANTHONY LIMONCELLI, M.D., P. A.
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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANTHONY LIMONCELLI, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Section 607.1006, Florida Statutes, the undersigned corporation, desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is ANTHONY LIMONCELLI, M.D., P.A.

2. The amendment so adopted is as follows:

"RESOLVED, That the ARTICLE I of the Articles of Incorporation be amended as follows:

ARTICLE I - NAME

The name of the corporation is COMMUNITY EYE CENTER, P.A."

3. The date of the adoption of the amendment was November 15, 2000.

4. The amendment was approved by the shareholders of the single class of shares which the corporation has authority to issue and the number of shares cast for the amendment was sufficient for approval.

The undersigned corporation has caused these Articles of Amendment to be signed by its President this 05 day of November, 2000.

ANTHONY LIMONCELLI, M.D., P.A.

By: Joseph Spadafora D.O., President