TLC THE LASER CENTER INC. 6701 DEMOCRACY BLVD., SUITE 200 BETHESDA, MD. 20817 TEL: (301) 571-2020 FAX: (301) 571-2049



000002605730--7 -08/03/98--01103--007 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## By First Class Mail

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Change of Name for Foreign Corporation

To Whom It May Concern:

Enclosed please find an application to file an amendment to change the name of a foreign corporation, the original certificate of amendment issued by the Delaware Secretary of State, and a check for \$35.00. If you have any questions regarding the enclosed application please do not hesitate to call me at (301) 571-2022.

98 AUG -3 PM 2: 55

Sincerely,

Lloyd D. Fiorini

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

1. Beacon Eye Institute Inc.
Name of corporation as it appears on the records of the Department of State.
2. De laware Incorporated under laws of  3. ID/7/96 Date authorized to do business in Florida
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? $6/9$
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
6. If the amendment changes the period of duration, indicate new period of duration.  New Duration  7. If the amendment changes the period of duration, indicate new period of duration.
New Duration See Sec. 1997
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction  7 9 98 Signature  Date
ELIZABETH KARMIN VP & Secretary Typed or printed name Title

## State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEACON EYE INSTITUTE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TLC THE LASER CENTER (INSTITUTE) INC.", THE NINETEENTH DAY OF JUNE, A.D. 1998, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

DATE:

9206335

AUTHENTICATION:

07-20-98

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