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BASIC AMENDMENT
MEDICAL OPHTHALMICS, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MEDICAL OPHTHALMICS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MEDICAL OPHTHALMICS, INC.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be MedOp, Inc."

3. The amendment was duly approved by the Shareholders and Directors on June 30, 2005, in accordance with Section 607.1006.

DATED: June 30, 2005.

MEDICAL OPHTHALMICS, INC.

By: 

Rodney O. Horton, President

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