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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 OCT 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette OCT 25 2006

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A PROFESSIONAL ASSOCIATION

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October 25, 2006

HAND DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Re: The United Vision Care Buying Services Of Florida, Inc.

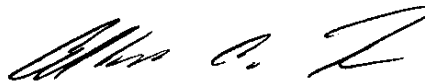
Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy. Please return the filed document to our office in the enclosed self-addressed, stamped envelope.

Should you have any questions or require additional information, please contact me.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Albert C. Penson *for*
Penson & Padgett, P.A.

ACP/lzd
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE UNITED VISION CARE BUYING SERVICES OF FLORIDA, INC.
(a Florida Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE VII. - MANAGEMENT OF CORPORATION BY BOARD OF DIRECTORS is amended to:

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

The management of the corporation shall be through its shareholders. Each shareholder shall be entitled to one vote for each share of the Company owned by that shareholder.

The Company may elect officers of the Company who shall serve at the discretion of the shareholders.

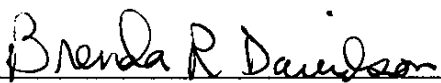
ARTICLE IX - INDEMNIFICATION is amended to:

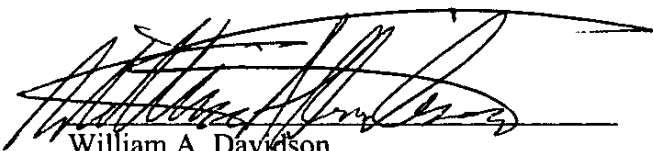
The Corporation shall indemnify any shareholder to the full extent permitted by law for any acts of that shareholder committed in the management or administration of the Company.

SECOND: The date of the adoption of the amendments was October 23, 2006.

THIRD: The amendments were adopted by the shareholders and the number of votes cast for the amendments was sufficient for approval.

Dated this 23 day of October, 2006.


Brenda R. Davidson
Secretary/Shareholder


William A. Davidson
President/Shareholder