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May 1, 1998

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corry, Aker & Edinger, O.D., P.A.

Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of Corry, Aker & Edinger, O.D., P.A. I have also enclosed a check in the amount of \$87.50 to cover the cost of filing.

At your earliest convenience, please file this Amendment and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.


Timothy J. Sloan

TJS/da

Enclosures

cc: Dr. David Edinger

FILED
98 MAY -6 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HRO
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ARTICLES OF AMENDMENT
OF
CORRY, AKER & EDINGER, O.D., P.A.,
a Florida Professional Association

The following provisions of the Articles of Incorporation of CORRY, AKER & EDINGER, O.D., P.A., a Florida Professional Association ("Corporation"), originally filed on March 27, 1986 with the Florida Secretary of State, Division of Corporations, and effective on March 24, 1986, be and are hereby amended as follows:

Article I is hereby amended to read as follows:

"ARTICLE I: NAME

The name of this professional association is CORRY,
AKER, EDINGER, JONES & FISHER, P.A."

The foregoing amendment was adopted by the all of the Shareholders and Directors of the Corporation on the 11th day of October, 1996.

IN WITNESS WHEREOF, the undersigned being all of the Directors and Shareholders of this Corporation has executed these Articles of Amendment as of this 11th day of October, 1996.

CORRY, AKER, EDINGER, JONES &
FISHER, P.A., a Florida Professional
Association

By: _____

JAMES E. CORRY, JR.
Director/President/
Shareholder

By: _____

ANTHONY L. AKER
Director/Secretary/
Treasurer/Shareholder


By: _____

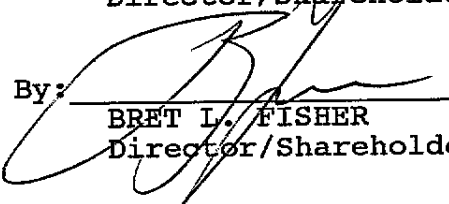
DAVID J. EDINGER
Director/Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 AM 11:29

FILED

By: 
MARK S. JONES
Director/Shareholder

By: 
BRET L. FISHER
Director/Shareholder