

Division of Corporations

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516269

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

C. R. LAIT'S EYE CARE CENTER, INC.

Certificate of Status	1
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Articles of Amendment
to
Articles of Incorporation
of

C. R. LAIT'S EYE CARE CENTER, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

J16269
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
EYE CARE CENTER LAB, INC.

AMENDMENTS ADOPTED— (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

The date of each amendment(s) adoption: **2/1/07**

Effective date if : **when filed**

Adoption of Amendment(s)

● The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

By: *Cheryl P. Jacobs*

Cheryl Jacobs, Director

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H060000622673

This instrument prepared by E. Rollins Brown II of Brown & Brown, L.L.P., Fort Pierce, FL on February 6, 2007.

Brown & Brown, L.L.P.
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