

J35572

ROBERTA DUNN BARTLEY, P.A.
ATTORNEY AT LAW

May 11, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 8:44

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Aker-Kasten Cataract and
Laser Institute, Inc.

900004215999--7
-05/15/01--01006--008
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of Aker-Kasten Cataract and Laser Institute, Inc. Also enclosed is our check in the amount of \$43.75 for the filing fee and certified copy of the filed Amendment.

Please file the original of the enclosed Amendment and return a certified copy to the undersigned.

Very truly yours,



Roberta Dunn Bartley
RDB/jk
Enclosures
cc: Aker Kasten

N/c

V. SHEPARD MAY 21 2001

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

AKER-KASTEN CATARACT AND LASER INSTITUTE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 8:45

Pursuant to the provisions of Florida Statute Section 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, originally filed with the Department of State of Florida on September 30, 1986, and amended on December 23, 1994, Document No.: J35572:

1. The name under which the Corporation was originally incorporated on September 30, 1986 was AKER-KASTEN SURGICAL EYE ASSOCIATES, P.A.

2. The Articles of Incorporation were amended on December 23, 1994 to change the name of the Corporation to AKER-KASTEN CATARACT AND LASER INSTITUTE, INC.

3. Article I of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

The name of the Corporation is:

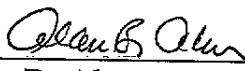
AKER KASTEN VISION & LASER CENTER, INC.

4. The date of this amendment's adoption is April 26, 2001.

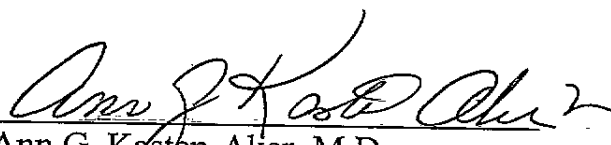
5. This amendment was made pursuant to Florida Statute Section 607.1006 and unanimously approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval by all shareholders.

These Amended Articles of Incorporation have been fully adopted by all of the shareholders and Directors of the Corporation.

DATED this 26 day of April, 2001.



Alan B. Aker, M.D.
Shareholder and Director
President



Ann G. Kasten-Aker, M.D.
Shareholder and Director