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LIMITED LIABILITY AMENDMENT

PASADENA EYE CENTER, L.L.C.

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J. BRYAN MAY 23 2005

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PASADENA EYE CENTER, L.L.C.

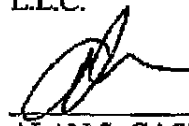
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- FIRST: The date of filing of the Articles of Organization was February 1, 2005.
- SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:
- ARTICLE II: The mailing and street address of the Limited Liability Company shall be:

6950 Central Avenue, Suite 120
St. Petersburg, FL 33707

Dated: May 20, 2005

AUTHORIZED REPRESENTATIVE OR
MEMBER OF PASADENA EYE CENTER,
L.L.C.



ALAN S. GASSMAN

J:\H\Hall, David\Pasadena Eye Center, L.L.C\Articles of Amendment.1.wpd
jas 5/20/05

Alan S. Gassman, Esquire
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