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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

EYECARE, LLC

Pursuant to Section 608.411 of the Florida Statutes, this Florida profit limited liability company adopts the following articles of amendment to its articles of organization.

- 1. The Articles of Organization of EYECARE, LLC were filed on August 22, 2005 and given document number L05000082700.
- 2. The undersigned hereby agrees to amend Article Four of the articles of organization so that such article shall read as follows:

ARTICLE FOUR

MANAGING MEMBER

The managing member of this limited liability company shall be Daniel M. Durante, OD, PA, 3468 N.W. Federal Highway, Jensen Beach, Florida 34957.

3. Except as set forth herein, the articles of organization as amended shall remain in

full force and effect.

Dated this // day of April, 2006.

DANIEL M. DURANTE,

Authorized Representative

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this / day of April, 2006, by Daniel M. Durante, as Authorized Representative of Eyecare, LLC., a Florida limited liability company, who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

Printed Name: CUAIR

NOTARY PUBLIC

State of Florida

My Commission Expires:

(NOTARY SEAL)
NOTARY PUBLIC-STATE OF FLORIDA
Claire R. Waters
Commission # DD470300
Expires: SER 11, 2009
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