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BARRON AND REDDING LAW FI 850-785-2888

p. 1

Division of Corporations

Page 1 of 1

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LIMITED LIABILITY AMENDMENT

EYE LAND OPTICAL, L.C.

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**ARTICLE OF AMENDMENT  
OF  
EYE LAND OPTICAL, L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of EYE LAND OPTICAL, L.C., a Florida Limited Liability Company (the "Company").


SECOND: The Articles of Organization were filed with the Florida Department of State on August 31, 2005, Document No: L05000086491.

THIRD: The name of the Company shall be changed from EYE LAND OPTICAL, L.C. to EYE LAND OPTICAL, P.L.

FOURTH: : Article III of the Articles of Organization is hereby amended to read:

The purpose for which this Limited Liability Company is organized is:  
THE COMPANY IS ORGANIZED SOLEY TO PROVIDE  
OPTOMETRIC SERVICES AND TO ENGAGE IN SUCH OTHER  
LAWFUL ACTIVITIES AS ARE REASONABLY NECESSARY,  
CONVENIENT OR INCIDENTAL TO THAT PURPOSE.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 7th day of September, 2005.



Steve LaSota, Esq.,  
Authorized Representative of a Member

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