

Division of Corporations

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BASIC AMENDMENT

FLORIDA OPTICAL EXPRESS, INC.

Certificate of Status	0
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Amendment
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FLORIDA OPTICAL EXPRESS, INC.**SECOND AMENDMENT TO ARTICLES OF INCORPORATION**

Pursuant to Section 607.1001, Florida Statutes, **FLORIDA OPTICAL EXPRESS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Second Amendment to its Articles of Incorporation (as originally filed on August 10, 1989, and amended October 17, 1989):

1. The first sentence of Article IV of the Corporation's Articles of Incorporation is hereby amended to read as follows:

The authorized capital stock of this Corporation shall consist of two classes of shares of stock to be designated as Classes "A" and "B", respectively; the total authorized capital stock of this Corporation shall be 60,000 shares, of which amount 5,100 shares of par value of \$1.00 each amounting to \$5,100.00, shall be known as Class "A" stock, and 54,900 shares of the par value of \$1.00 each, amounting to \$54,900.00, shall be known as Class "B" stock.

2. The aforesaid Amendment to the Articles of Incorporation of **FLORIDA OPTICAL EXPRESS, INC.** was adopted and approved by an action by written consent of the Class "A" Shareholders of the Corporation on the 27th day of January, 1999, with all shares of voting stock of the Corporation being voted in favor of such Amendment. Such vote was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Second Amendment to the Articles of Incorporation to be signed by its duly authorized officers as of this 27th day of January, 1999.

FLORIDA OPTICAL EXPRESS, INC., a
Florida corporation

By: 
JOHN L. ISLER, M.D., President

By: 
HARRY R. RAPPAS, M.D., Secretary

Prepared by: Jeffrey A. Yost, Esq.
Foley & Lardner
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