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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Gillette, Beiler & Associates PA

100002439621--9

-02/24/98-01089-025

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

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**FILED**

98 FEB 24 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

98 FEB 24 PM 2:01

CLERK OF CORPORATION

2/24  
Jon  
Name Change

Ordered By: \_\_\_\_\_

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GILLETTE, BEILER & ASSOCIATES, P.A.

FILED

98 FEB 24 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006 and 621.13 of the Florida Statutes, the undersigned corporation, GILLETTE, BEILER & ASSOCIATES, P.A. (the "Corporation"), a professional service corporation organized and existing under and by virtue of the laws of the State of Florida, adopts the following Articles of Amendment to Articles of Incorporation.

1. **Corporate Name.** The name of the Corporation set forth in its original Articles of Incorporation is Gillette, Beiler & Associates, P.A.

2. **Amendment Adopted.** The amendment adopted provides for a change of the name of the Corporation.

3. **Text of Amendment.** Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

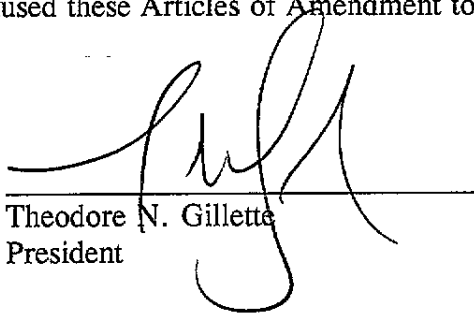
ARTICLE I

The name of the corporation shall be:

**Optometric Associates of Florida, P.A.**

4. **Authorization of Amendment.** The foregoing amendment was adopted on January 12, 1998, by written consent of the director and shareholders of the Corporation. The Corporation duly adopted resolutions proposing and declaring the above amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to Optometric Associates of Florida, P.A.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 19<sup>th</sup> day of February, 1998.

  
Theodore N. Gillette  
President