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Division of Corporations

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N93000002819

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. LUKE'S EYECARE NETWORK, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ST. LUKE'S EYECARE NETWORK, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, St. Luke's Eyecare Network, Inc., a Florida not for profit corporation (the "*Corporation*"), document number N93000002819, adopts the following amendment to its Articles of Incorporation.

FIRST: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article I shall be inserted in its place to read as follows:

ARTICLE I
NAME

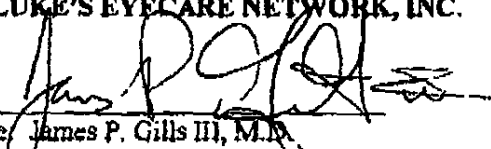
The name of this not for profit Corporation is: Tampa Bay Eyecare Network, Inc.

SECOND: The amendment was adopted by the Board of Directors of the Corporation on the 19th day of January, 2010.

THIRD: Members are not entitled to vote on the amendment.

Dated: January 19th, 2010.

ST. LUKE'S EYECARE NETWORK, INC.

By: 
Name: James P. Gills III, M.D.
Title: President

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