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September 1, 2000

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

700003381617--7
-09/05/00--01085--004
*****35.00 *****35.00

Re: Articles of Amendment to Articles of
Incorporation of Atlantic Ophthalmology
Associates, P.A.
Check for \$35.00

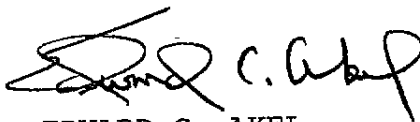
Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,



EDWARD C. AKEL

ECA/gp
Enclosures

cc: Neil T. Shmunes, M.D. and
Richard L. Simmons, M.D.
Richard D. Brock, C.P.A.

FILED
00 SEP -5 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

n/c Amend

T BROWN SEP 14 2000

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ATLANTIC OPHTHALMOLOGY ASSOCIATES, P.A.
Changing its Name to
ATLANTIC EYE INSTITUTE, P.A.

FILED
00 SEP -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of this corporation are amended
as follows:

1. Article I is amended to change the name of this corporation
to: ATLANTIC EYE INSTITUTE, P.A.
2. The effective date of this amendment shall be September 1,
2000.
3. This amendment was adopted and approved by the directors
and by the unanimous vote of all shareholders entitled to vote of
this corporation at a joint meeting held on September 1, 2000.

Attest:

ATLANTIC OPHTHALMOLOGY
ASSOCIATES, P.A.


Assistant Secretary

By 
Its Vice President

CORPORATE
SEAL
FLORIDA
(Corporate Seal)