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LAW OFFICES OF
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February 8, 2001

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Jerold S. Greenfield, O.D., P.A..

400003677074--7
-02/13/01--01081--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find check in the amount of \$35.00 for filing of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Your expediency in returning the filed Articles of Amendment is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

Robert I. Claire, Esq.
Robert I. Claire, Esq.

RIC/cg

FILED
01 FEB 13 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 2/15/01
n/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEROLD F. GREENFIELD, O.D., P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST:

The name of the corporation has been amended as follows:

JEROLD S. GREENFIELD, O.D., P.A.

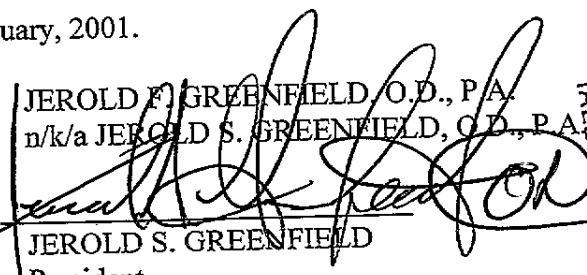
SECOND:

The effective date of this amendment is - January 31, 2001.

THIRD:

The foregoing Amendment(s) was adopted by the Board of Directors and approved by the unanimous consent of all Shareholders of the Corporation on January 31, 2001.

Signed this 1st day of February, 2001.

BY: 
JEROLD S. GREENFIELD
President

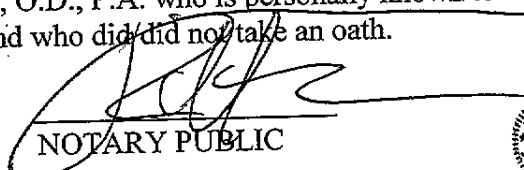
FILED
01 FEB 13 PM 4:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st day of February, 2001, by Jerold S. Greenfield, President of JEROLD F. GREENFIELD, O.D., P.A. n/k/a JEROLD S. GREENFIELD, O.D., P.A. who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

My commission expires:


NOTARY PUBLIC



Robert Glave
MY COMMISSION # CG630247 EXPIRES
March 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.