

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

JACKSONVILLE EYE INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JACKSONVILLE EYE INSTITUTE, INC.

Jacksonville Eye Institute, Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on March 14, 2002, by the affirmative vote of the sole Shareholder entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2001).

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the corporation shall be Schneider Eye Associates, Inc.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

JACKSONVILLE EYE INSTITUTE, INC.

By: David Dawson
David Dawson
President and Secretary

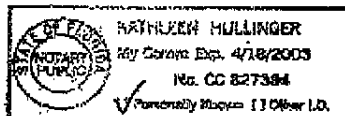
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STATE OF FLORIDA)

COUNTY OF Duval)

The foregoing Certificate of Amendment was acknowledged before me this 14th day of March, 2002, by David Dawson, who is the President and Secretary of Jacksonville Eye Institute, Inc. and [Signature] who is personally known to me or [Signature] who has produced [Signature] as identification.

Kathleen Mullinger
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



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