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September 30, 2002

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

Eyech Partners, Inc.

Filing Evidence

Plain/Confirmation Copy
 Certified Copy

Type of Document

Certificate of Status
 Certificate of Good Standing
 Articles Only
 All Charter Documents to Include Articles & Amendments
 Fictitious Name Certificate
 Other

Retrieval Request

Photocopy
 Certified Copy

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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C. Couillette SEP 30 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EYETECH PARTNERS, INC.

Articles I, VI, VII, VIII, XII and the Designation of Registered Agent page of the articles of incorporation of EYETECH PARTNERS, INC. were amended by the corporation's board of directors on September 23, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is EYETECH PARTNERS, INC.
2. Article I of the articles of incorporation of EYETECH PARTNERS, INC. was amended as follows:

The principal and corporate and mailing address shall be:

1000 South Pine Island Rd.
Suite 310
Plantation, FL 33324

Article VI of the articles of incorporation of EYETECH PARTNERS, INC. was amended as follows:

The name and street address of the corporation's registered agent in the State of Florida shall be:

Tyler A. Gold
1000 S. Pine Island Rd.
Suite 310
Ft. Lauderdale, FL 33324

Article VII of the articles of incorporation of EYETECH PARTNERS, INC. was amended as follows:

There shall be two (2) directors of the corporation.

Article VIII of the articles of incorporation of EYETECH PARTNERS, INC. was amended as follows:

Tony Rovinsky is removed as a Director of the corporation. The name and post office addresses of the sole remaining members of the Board of Directors are:

Tyler A. Gold
1000 S. Pine Island Rd.
Suite 310
Ft. Lauderdale, FL 33324

Dr. Heinz B. Ohmen
3600 Galt Ocean Dr.
#11-A
Ft. Lauderdale, FL 33308

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Article XII of the articles of incorporation of EYETECH PARTNERS, INC. was amended as follows:

Tony Rovinsky is removed as Vice President of the corporation. The sole remaining officers shall be:

PRESIDENT:

Dr. Heinz B. Ohmen
3600 Galt Ocean Dr.
#11-A
Ft. Lauderdale, FL 33308

VICE PRESIDENT AND SECRETARY:

Tyler A. Gold
1000 S. Pine Island Rd.
Suite 310
Plantation, FL 33324

The Designation of Registered Agent page of the articles of incorporation of EYETECH PARTNERS, INC. was amended as follows:

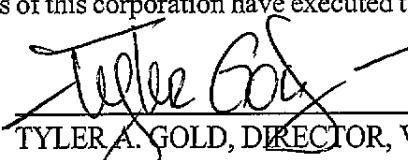
The new address of the Registered Agent shall be:

1000 S. Pine Island Rd.
#310
Plantation, FL 33324

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 23, 2002.

4. This amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

In witness whereof, all the undersigned Directors of this corporation have executed these articles of amendment on September 23, 2002.


TYLER A. GOLD, DIRECTOR, V.P., R.A.