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September 30, 2002

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

Eyetechn 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

FILED
2002 SEP 30 PM 12:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

G. Coullotte 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:

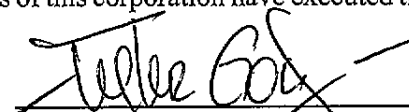
The new address of the Registered Agent shall be:

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.