

P010000099787

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000239355 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : 119980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED
02 DEC 19 AM 11:08
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 19 PM 3:00

BASIC AMENDMENT

EYETECH PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
12/19/02

He2000 237855 9

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

Articles I and XII of the articles of incorporation of EYETECH PARTNERS, INC. were amended by the corporation's board of directors on December 19, 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 corporate and mailing address shall be:

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

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

The officers of the corporations shall be:

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

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

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 19, 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 December 19, 2002.



TYLER A. GOLD, DIRECTOR, PRES., R.A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 19 PM 3:00