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AUSLEY & McMULLEN

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March 7, 2002

Secretary of State's Office
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301


RE: Melanie Hill, O.D., P.A.
Document Number P01000120018

Dear Sir or Madam:

Enclosed for filing is an Article of Amendment to Articles of Incorporation of Melanie Hill, O.D., P.A. (original and one copy). Please prepare a certified copy of the Amendment. Enclosed is our check for \$43.75. Please call Chris Vause at 425-5446 when the certificate is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to E. Lamar Taylor

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C. Coulliette MAR 07 2002

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MELANIE HILL, O.D., P.A.**

P01000120018
Document Number of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article I, entitled Name and Principal Office is hereby amended to read as follows:

The name of this Corporation shall be **MELANIE HILL, O.D., P.A.** The principal place of business and mailing address of this Corporation shall be 304 South Range Street, Madison, Florida 32340.

SECOND:

This article of amendment was adopted on March 5, 2002 and shall be effective March 7, 2002.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of March, 2002.

Signature

Melanie A. Hill
Melanie A. Hill, President