

PD2000023242

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANCED EYECARE OF ARLINGTON, INC.

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October 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADVANCED EYECARE OF ARLINGTON, INC.
1060 ARLINGTON ROAD
JACKSONVILLE, FL 32211

SUBJECT: ADVANCED EYECARE OF ARLINGTON, INC.
REF: P02000023242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Only the amendment is needed, not the resolution. However, the amendment states that that the number of votes cast by the shareholders was sufficient for approval and the resolution states that the board adopted the amendment without shareholder action and that shareholder action is not required. Please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H06000246582
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RECEIVED
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED EYECARE OF ARLINGTON, INC.

H060002465823

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ADVANCED EYECARE OF ARLINGTON, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is ADVANCED EYECARE OF ARLINGTON, INC. The Corporation was assigned document number P02000023242.

2. That Article I of the Articles of Incorporation of ADVANCED EYECARE OF ARLINGTON, INC. is hereby amended and restated to read as follows:

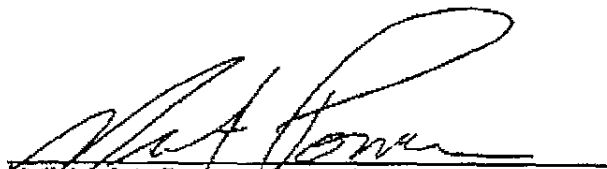
ARTICLE I

Name and Duration

The name of the Corporation shall be ADVANCED EYE CARE AND OPTICAL, INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

3. That the foregoing amendment was approved and adopted by all the members of the Board of Directors of the Corporation, by a written action dated 10/4, 2006, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 4th day of October, 2006.


Michael A. Powers, as President

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