

P03000077181

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA RETINA INSTITUTE, P.A.**

1. Article I of the Articles of Incorporation of Central Florida Retina Institute, P.A., a Florida professional service corporation (Document Number P03000077181), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is FLORIDA RETINA CONSULTANTS, P.A."

2. The foregoing amendment was adopted by the unanimous written consent of the sole Shareholder and the Director of this Corporation on December 8, 2008.

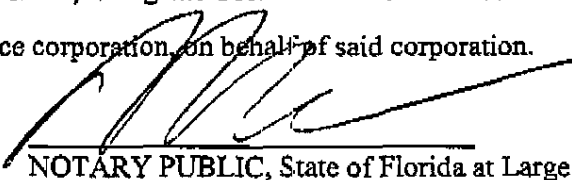
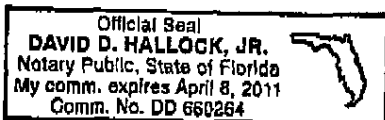
IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 12th day of December, 2008.



Scott M. Friedman, M.D. President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 12th day of December, 2008, by Scott M. Friedman, M.D., being the President of Central Florida Retina Institute, P.A., a Florida professional service corporation, on behalf of said corporation.



NOTARY PUBLIC, State of Florida at Large

David D. Hallock, Jr.
(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires: