

PD4000003706

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Capital Eye Consultants, PA
(Business Entity Name)

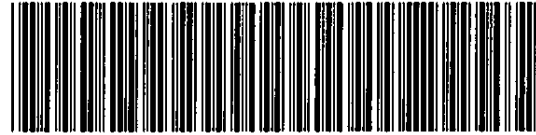
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Amend

78 3/3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CAPITAL EYE CONSULTANTS, P.A.

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Pursuant to Chapter 621 and Section 621.13, 607.1003 and 607.1006 of the Florida Statutes, Capital Eye Consultants, P.A., a Florida professional service corporation, hereinafter also referred to as "the Corporation", hereby files these Articles Of Amendment To Articles Of Incorporation which were adopted and effective on February 29, 2008, by the consent of Aaron P. Appiah, M.D., who is the sole shareholder and sole director of the Corporation.

Article IV. (Shares) of the Articles Of Incorporation For Capital Eye Consultants, P.A., is deleted in its entirety and replaced as follows:

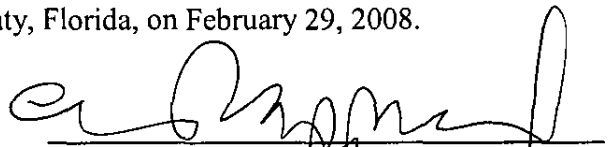
"Article IV. Shares; Preemptive Rights"

The maximum number of shares of stock that the Corporation is authorized to issue is ten thousand, par value \$.01 per share, all of which shall be common shares. Such shares shall be of a single class. No preferences, qualifications, limitations, restrictions, or special rights, other than those provided by law, shall exist with respect to any of the shares of the corporation or any of the holders of such shares. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

Upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, every shareholder shall have the right to purchase his or her *pro rata* share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others."

The undersigned, being the President and sole Director and sole shareholder of Capital Eye Consultants, P.A., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on February 29, 2008.

Signed at Tallahassee, Leon County, Florida, on February 29, 2008.


Aaron P. Appiah, M.D., President and Director