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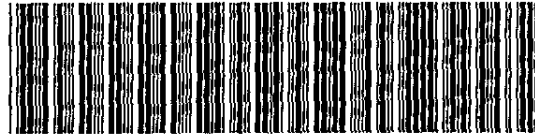
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 06 2005

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PLEASE REPLY TO:
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September 26, 2005

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399


Re: Articles of Amendment to the Articles of Incorporation of Vision Partners of
Central Florida, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of
Incorporation of Vision Partners of Central Florida, Inc., together with a check for \$43.75 to cover
the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy to this
office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Norma Ailes

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
VISION PARTNERS OF CENTRAL FLORIDA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is VISION PARTNERS OF CENTRAL FLORIDA, INC., (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated September 26, 2005 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated September 26, 2005, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be
VISION PARTNERS NA, INC.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated effective as of September 26, 2005.

Vision Partners of Central Florida, Inc.

By: Norma Ailes
Norma Ailes, President

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