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FLORIDA EXCHANGE EYE CARE, CORPORATION

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
FLORIDA EXCHANGE EYE CARE, CORPORATION**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Florida Exchange Eye Care, Corporation(the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Florida Exchange Eye Care, Corporation

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation shall be: Florida Exchange Eye Care, P.A. "

THIRD: The foregoing amendment was adopted by the shareholders of the Corporation by majority written consent, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 6th day of March, 2006.

Florida Exchange Eye Care, Corporation

By: /S/ Craig F. Rouse
Craig F. Rouse, Sole Director

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