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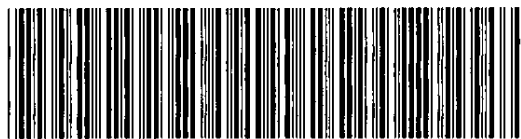
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Amend & N.C.

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ORLANDO EYE CARE, INC

File
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Signature

Requested by:

Name WL Date 12/19 Time 11:00

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF ORLANDO EYE CARE, 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 ORLANDO EYE CARE, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation approved resolutions amending Articles One and Three and created Article Eight of the Articles of Incorporation by written consent dated December 21, 2007, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the sole shareholder of the Corporation approved the resolutions amending Articles One and Three and created Article Eight of the Articles of Incorporation by written consent dated December 21, 2007, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolutions amending Articles One and Three and creating Article Eight of the Articles of Incorporation:

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

"ARTICLE ONE. The name of this corporation shall be ORLANDO EYE CARE, P.A."

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

"ARTICLE III. The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Optometry duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice Optometry therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to

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the protection and benefit of the corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended."

FURTHER RESOLVED, that Article IX of the Articles of Incorporation of the Corporation be created to read as follows:

"ARTICLE IX. Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Doctor of Optometry under Florida Statutes chapter 463. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder.

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 December 21, 2007.

ORLANDO EYE CARE, INC.

By: 
Robert Kirk Smith, President