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**BASIC AMENDMENT**

**SURGICAL OPTICS, INC.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SURGICAL OPTICS, INC.

Pursuant to the Florida Business Corporation Act, SURGICAL OPTICS, INC. (the "Corporation") hereby adopts the following Amendments to its Articles of Incorporation, as amended (the "Amendments");

1. The name of this corporation is SURGICAL OPTICS, INC. The Amendments set forth below were duly adopted by unanimous written consent of the Board of Directors and Shareholders of the Corporation dated February 26, 2003.
2. The Corporation's Articles of Incorporation shall be amended by amending Article IV thereof to read, in its entirety, as follows:

ARTICLE IV

The number of directors of this corporation shall not be less than one (1) nor more than six (6).

IN WITNESS WHEREOF, the Corporation has caused this Articles of Amendment to the Articles of Incorporation to be executed as of February 27, 2003.

SURGICAL OPTICS, INC.

By: 

Name: Zoltan A. Bodor, President

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