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NAME: HUNTER, SCHULZ & HORTON, O.D., P.A.

AUDIT NUMBER.....H98000000108

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
HUNTER, SCHULZ & HORTON, O.D., P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Hunter, Schulz & Horton, O.D., P.A.
2. Article I, Name is hereby amended to read as follows:

"ARTICLE I: NAME

The name of the corporation shall be: Hunter, Schulz & Horton, Inc."

3. Article VII, Purpose is hereby amended to read as follows:

"ARTICLE VII: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida".

4. The amendment was duly approved by the Shareholders and Directors on January 5, 1998, in accordance with Section 607.1006.

DATED: 1-5-98, 1998.

HUNTER, SCHULZ & HORTON, O.D., P.A.

BY


J. Matthew Hunter, President

hunter.min

THIS INSTRUMENT PREPARED BY:
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