

JUN. 29. 2011 10:10AM
HOLBROOK AKEL COLD STIEFEL & RAY
NO. 62419 P. 1 of 1
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Florida Department of State
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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 6419 P. 2

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
EYE CARE MANAGEMENT OF FLORIDA, INC.**

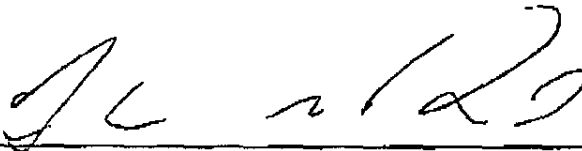
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **EYE CARE MANAGEMENT OF FLORIDA, INC.** are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: "Caring For Your Eyes, Inc."

This Amendment was adopted and approved by the Shareholders and Directors on April 25, 2011. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

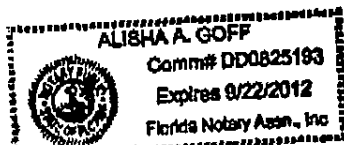
IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 14 day of ^{June} April, 2011.

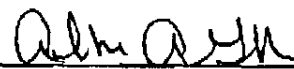


Theodore M. Brink, President

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 14 day of ^{June} April, 2011, by **THEODORE M. BRINK, PRESIDENT OF EYE CARE MANAGEMENT, INC.**, on behalf of the corporation, who is () personally known to me or who (☒) has produced a Florida driver's license as identification.




Notary Public, State of Florida
Printed Name: Alisha A. Goff
My Commission Expires: 9-22-12
Commission No.: DD0825193