CONTACT: PAGO 38375

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1997

UCC Filing & Search Services, Inc. 526 East Park Ave. Tallahassee, FL 32301

SUBJECT: VISION 21, INC. Ref. Number: P96000038375

We have received your document for VISION 21, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the corporation is as it appears on our printout. Please correct the heading of your document to reflect the same.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 697A00032525

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### OF

### VISION 21, INC.

Pursuant to Section 607.0124 of the Florida Statutes, VISION 21, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

- 1. On June 4, 1997, the Articles of Incorporation of Vision 21, Inc. were amended and restated.
- 2. Article 1 of the Amended and Restated Articles of Incorporation incorrectly stated the previous name of the Corporation as Vision 21, Inc. The Amended and Restated Articles were suppose to include the new name of the Corporation as Vision Twenty-One, Inc.
- 3. The correction to the Amended and Restated Articles of Incorporation should read as follows:
  - 1. Name. The name of the corporation is Vision Twenty-One, Inc. (the "Corporation").

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Correction as of the 12th day of June, 1997.

SEE ATTACHED FOR SIGNATURE

Richard Sanchez Secretary

## ARTICLES OF CORRECTION TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

#### OF

### VISION TWENTY-ONE, INC.

Pursuant to Section 607.0124 of the Florida Statutes, VISION TWENTY-ONE, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

- 1. On June 4, 1997, the Articles of Incorporation of Vision Twenty-One, Inc. were amended and restated.
- 2. Article 1 of the Amended and Restated Articles of Incorporation incorrectly stated the previous name of the Corporation as Vision 21, Inc. The Amended and Restated Articles were suppose to include the new name of the Corporation as Vision Twenty-One, Inc.
- 3. The correction to the Amended and Restated Articles of Incorporation should read as follows:
  - 1. Name. The name of the corporation is Vision Twenty-One, Inc. (the "Corporation").

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Correction as of the 12th day of June, 1997.

Richard Sanchez Secretary