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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE EYE PHYSICIANS OF PINELLAS, P.A.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE EYE PHYSICIANS OF PINELLAS, P.A.

The undersigned, as president of THE EYE PHYSICIANS OF PINELLAS, P.A., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 10th day of NOV, 2011.

- Name of Corporation: THE EYE PHYSICIANS OF PINELLAS, P.A. *DOCUMENT # P96000070647*
- Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

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"ARTICLE IV - STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock (each such share shall be referred to as a "One Vote Share"), ten cents (\$0.10) par value, and each of such shares shall be entitled to one (1) vote. In addition, the Corporation is authorized to issue one (1) Super Voting Share, ten cents (\$0.10) par value (the "SV Share"), which SV Share shall have such number of votes which shall equal the number of shares represented by "X" in the following formula:

$$\frac{X + \text{number of One Vote Shares owned by the holder of the SV Share}}{\text{Number of all shares outstanding}} = 0.47$$

Except as provided for voting, each One Vote Share and the SV Share shall have all of the same rights, obligations and characteristics."

- Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 21st day of NOV, 2011.

WITNESSES:

Amy J. Heber
Rita A. Charleville

THE EYE PHYSICIANS OF PINELLAS, P.A.
By: *[Signature]*
STEPHEN M. WEINSTOCK,
President