

P97000016772

Assting M. Roche, P.A.

Attorney at Law

Southern Harbor Plaza 1300 S.B. 17th St. Causeway

Suite 217 Ft. Lauderdale, FL 33316

City/State/Zip

Phone #

300002161889--8

-05/01/97-01066--004

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY - 1 PM 1:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OC
10/29/97

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1997

Ashling M. Roche, Esquire
South Harbor Plaza, Suite 217
1300 SE 17th Street Causeway
Ft. Lauderdale, FL 33316

SUBJECT: TARA BREEZE CORP.
Ref. Number: P97000016772

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00018651

Ashling M. Roche, P.A.
Attorney at Law

Phone (954) 467-6616
Fax (954) 761-3222

April 9, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Tara Breeze, Corp.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of Tara Breeze, Corp.

The document number assigned to Tara Breeze, Corp.'s Articles of Incorporation was P97000016772.

If you have any questions or require more information, please call me at (954)467-6616.

Sincerely,



Ashling Roche
Incorporator
Tara Breeze, Corp.

encl.

RECEIVED
97 APR 11 AM 8:17
DIVISION OF CORPORATIONS

W 97000008632

X 1056, 1071, 672d

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tara Breeze Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended as follows:

The name of this Corporation is:

Florida Eye Centers of Visual Excellence, Inc.

FILED
97 MAY -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 1997

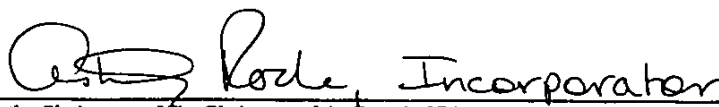
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 19 97

Signature  Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ashling M. Roche
Typed or printed name

Incorporator
Title