

P97000020538

John Dickson
 Requestor's Name
 204 S. Monroe St
 Address
 Tallahassee 32301 681-6710
 City/State/Zip Phone #

FILED
 AUG 20 PM 3:06
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. Viva Eye Management, Inc. P9700020538
 (Corporation Name) (Document #)
2. _____ Name
 (Corporation Name) (Document #)
3. _____ Change
 (Corporation Name) (Document #)
4. _____ Amendment
 (Corporation Name) (Document #)

RECEIVED
 98 AUG 20
 DIVISION OF CORPORATION

- 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 checked="" 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

*Call when ready
 681-6710*

600002621356--5
 -08/20/98--01082--019
 *****35.00 *****35.00

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

Examiner's Initials *DDH*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
VIVRA EYE MANAGEMENT, INC.

FILED
98 AUG 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted –

The First Article is amended such that the corporation's name is changed from VIVRA EYE MANAGEMENT, INC., to EYE MANAGEMENT, INC.

SECOND: This amendment is effective upon the date of filing of the same with the Florida Secretary of State.

THIRD: The adoption of this amendment was made by resolution of the Board of Directors, which was unanimously adopted by the shareholders of the corporation during a special meeting of the shareholders.

(Executed Certificate of Amendment attached)

CERTIFICATE OF AMENDMENT

to the

**ARTICLES OF INCORPORATION OF EYE MANAGEMENT, INC.
A FLORIDA CORPORATION, f.k.a. VIVRA EYE MANAGEMENT, INC.**

Pursuant to the resolution of the Board of Directors dated August 18, 1998, which was adopted unanimously by the shareholders on August 18, 1998, the Articles of Incorporation of Eye Management, Inc., f.k.a. Vivra Eye Management, Inc. (hereinafter "the Corporation"), are amended as follows:

1. **Name Change:** The name of the Corporation is hereby changed from Vivra Eye Management, Inc., to Eye Management, Inc.

Acknowledged and signed this 18th day of August, 1998.



Chuck Ott
Secretary

Sworn to and subscribed before me this ____ day of August, 1998, by Chuck Ott, who is personally known to me.

— Please See Attached —

My commission expires:

Notary Public

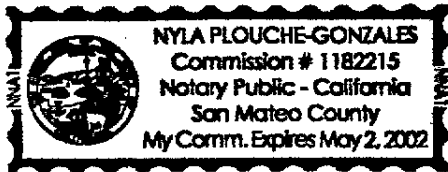
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of San Mateo } ss.

On 8/19/98, before me, Nyla Plouche-Gonzales,
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Chuck Ott
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

WITNESS my hand and official seal.
Nyla Plouche-Gonzales
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Certificate of Amendment

Document Date: August 18, 1998 Number of Pages: 1

Signer(s) Other Than Named Above: none

Capacity(ies) Claimed by Signer

- Signer's Name: _____
- Individual
 - Corporate Officer — Title(s): _____
 - Partner — Limited General
 - Attorney in Fact
 - Trustee
 - Guardian or Conservator
 - Other: _____

Signer Is Representing: _____

