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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SHORT AND ASSOCIATES, P.A.

The undersigned, as the president and secretary of SHORT AND ASSOCIATES, P.A., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and sole director on the 9^{44} day of April, 1997.

- 1. Name of Corporation: SHORT AND ASSOCIATES, P.A.
- 2. <u>Amendment Adopted</u>: Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation shall be FLORIDA EYE PHYSICIANS, P.A."

3. <u>Stockholder Approval</u>: 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 2^{AL} day of April, 1997.

SHORT AND ASSOCIATES, P.A.

RICHARD LISHORT
President and Secretary

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SECRETATION OF ORION

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