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Dr. Mark Ellis  
10235 Grove Lane  
Cooper City, FL 33328

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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(S), (if known):

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend*

V. SHEPARD AUG 14 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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PALM VISION, INC.  
(present name)

(JMD:DT  
65-0796938)

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)

Telection of Directors (Added)

1. DR. MARC BOSEN M.D.

X [Signature]

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF DIRECTOR.

2. DR. GARY GOBENVILLE D.D.

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF DIRECTOR.

X [Signature]

**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:

NO CHANGE OF ISSUED SHARES AT THIS TIME.

THIRD: The date of each amendment's adoption: 6/15/00

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 19 day of June, 2000

Signature

Mark J. Hlis (President)  
(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)

Mark J. Hlis  
Typed or printed name

Director  
Title