

P-98000010375

SUNCOAST OPHTHALMICS CORPORATION  
2451 ENTERPRISE ROAD  
CLEARWATER, FLORIDA 33763  
TELEPHONE: 727-793-0170

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/01/99--01117--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SUNCOAST Ophthalmics Corporation  
Articles of Incorporation  
Document #P98000010375

March 24, 1999

Dear Madam,

Attached you will find check #1268 fee being paid for the an Amendment to the Articles of Incorporation for SUNCOAST Ophthalmics Corporation sent to your offices on March 24, 1999.

Please file and return a copy to the new Corporate address.

Do not hesitate to contact me should you require further information.

Sincerely,



Mark D. Robinson  
Secretary

Amend  
4-8-99  
DHS

FILED  
99 APR -1 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Sincerely,



Mark D. Robinson  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -1 PM 1:02

**FILED**

Gave OK  
to add  
adoption requirements.  
(58)

AMENDTMENT  
TO THE ARTICLES OF INCORPORATION  
OF SUNCOAST OPHTHALMICS CORPORATION

Article II - Principal Office

The mailing address of this Corporation shall be: 2451 Enterprise Road, Clearwater, Florida 33763.

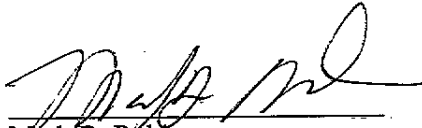
Article IV - Initial Registered Agent and Street Address

The name and the Florida address for the Initial Registered Agent is:

Mark D. Robinson  
MDR Executive Center  
2451 Enterprise Road  
Clearwater, Florida 33763

Article V - The name and the address of the incorporator of these Articles of Incorporation is:

Mark D. Robinson  
MDR Executive Center  
2451 Enterprise Road  
Clearwater, Florida 33763

  
Mark D. Robinson  
Incorporator and Registered Agent

MARCH 22, 1999  
Date

Adopted by the incorporator on  
March 22, 1999. Shareholder approval  
was not required.

FILED  
99 APR - 1 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA