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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PALM BEACH EYE CARE CENTER, P.A.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$52.50

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH EYE CARE CENTER, P. A.**

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Pursuant to the provisions of Section 607.1001 et seq., Florida Statutes, the undersigned professional Corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Palm Beach Eye Care Center, P.A.
2. Article I of the corporation's Articles of Incorporation is amended to read as follows:

ARTICLE I

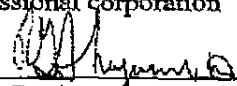
Name of Corporation

The name of the corporation shall be RGS Medical Services, P.A.

3. The amendment does not provide for the exchange reclassification or cancellation of issued shares.
4. The foregoing amendment was adopted April 27, 2005 by unanimous written action of all the shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned officer has set his hand and seal this 27th day of April, 2005.

PALM BEACH EYE CARE CENTER, P.A.
a Florida professional corporation

By: 
Richard G. Shugarman, M.D., President.

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of April, 2005, by RICHARD G. SHUGARMAN, M.D. as President of PALM BEACH EYE CARE CENTER, P.A., a Florida professional corporation, who is personally known to me or who has produced personally known as identification and who did not take an oath.

Sandra H. Stalman
Signature
Printed Name Sandra Stalman
Title _____
My commission expires 5/11/08



Sandra H. Stalman
My Commission #00287040
Expires May 11, 2008

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