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BASIC AMENDMENT

PALM BEACH EYE CARE CENTER, P.A.

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

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SECRETARY OF STALLAHASSEE, FLC

Pursuant to the provisions of Section 607.1001 et seq., Florida Statutes, the midersigned 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

Bv:

Richard G. Shugarinan, 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 as identification and who did not take an oath.

Signature
Printed Name Sonda Sto Longo
Title
My commission expires

