P98000093620

EYECARE ASSOCIATES OF WEST MELBOURNE

3200 N. Wickham Road, Suite 1 Melbourne, FL 32935 (407) 253-3550

May 1, 1999

300002857053--4 -05/07/99--01074--010 *****35.00 *****35.00

Dear Divisions of Corporations:

Enclosed is the Articles of Amendment form for Eye Care Associates of West Melbourne. We would like to change our profit corporation name to Blink Optical.

Please contact Patti Prusaski at (407)253-3550 if any additional information is needed.

Sincerely,

MM M Legal. St. Anne M. Gregas, O.D.

Secretary

99 JUN-4 PM 2: 49

NC 99 67-99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 1999

EYECARE ASSOCIATES OF WEST MELBOURNE ATTN: PATTI PRUSASKI 3200 N. WICKHAM ROAD, SUITE 1 MELBOURNE, FL 32935

SUBJECT: EYE CARE ASSOCIATES OF WEST MELBOURNE, P.A.

Ref. Number: P98000093620

We have received your document for EYE CARE ASSOCIATES OF WEST MELBOURNE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 499A00028543

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EYE CARE ASSOCIATES OF WEST MELIBOURNE, P.A. (present name)

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)

CHANGE NAME TO: BLINK OPTICAL, P.A.

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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:

THIRD:	The date of each amendment's adoption: $\frac{4}{1/99}$
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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
	for approval byvoting 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 1^{57} day of MMf , 1999 .	
Signature	(Men M Goges, secretary
3	(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)
	ANNE M BREGAS Typed or printed name
	Secretary Title
) Title