



THE UNITED STATES
CORPORATION
COMPANY

P98000094377

ACCOUNT NO. : 072100000032

REFERENCE : 126594 80457A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pyjunt

ORDER DATE : February 8, 1999

ORDER TIME : 10:15 AM

ORDER NO. : 126594-005

CUSTOMER NO: 80457A

CUSTOMER: Harold C. Hubka, Esq
Black Crotty Sims Hubka
501 North Grandview Avenue

Daytona Beach, FL 32118

900002767419--2

DOMESTIC AMENDMENT FILING

NAME: GENESIS EYE CENTERS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 FEB - 8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB - 8 AM 10:45
DIVISION OF CORPORATION

See 2/8

99 FEB -8 AM 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF GENESIS EYE CENTERS, P.A.

The undersigned, Michael K. Makowski, M.D., as President of the Corporation and Joseph M. France, M.D., as Secretary/Treasurer of the Corporation, do hereby make, execute and file these Articles of Amendment to the Articles of Incorporation and respectfully state:

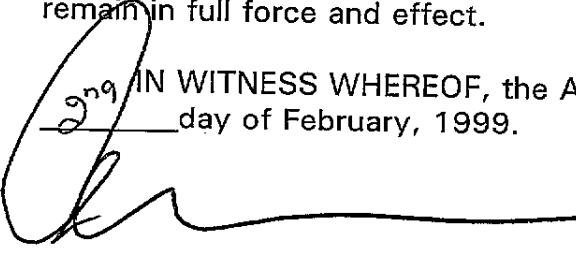
1. The name of the Corporation is Genesis Eye Centers, P.A.
2. The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the Corporation at the directors and shareholders meetings which occurred on FEB 2, 1999.
3. The Articles of Incorporation are amended by deleting, in its entirety, Article I and replacing it with the following:

ARTICLE I

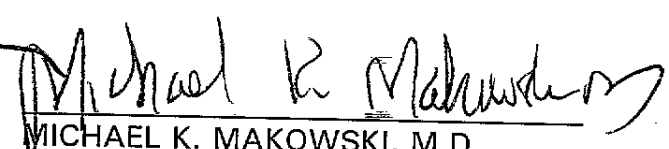
The name of the Corporation shall be TOMOKA EYE ASSOCIATES, P.A.. Hereinafter, TOMOKA EYE ASSOCIATES, P.A. shall be referred to as the "Corporation".

4. Except for the specific amendment provided in paragraph 3 hereinabove, all other provisions of the Corporation's Articles of Incorporation are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the Articles of Amendment have been executed this 2nd day of February, 1999.



JOSEPH M. FRANCE, M.D.,
Secretary/Treasurer



MICHAEL K. MAKOWSKI, M.D.,
President

NOTARIZATION

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Michael K. Makowski, M.D. and Joseph M. France, M.D., both known to me personally and each under oath acknowledged before me they executed the above Articles of Amendment

of their own free will and for the purposes therein stated this 2nd day of February, 1999.

Joanne Biddlebaugh
Notary Public, State of Florida at Large
My Commission Expires:

