

P98000108280

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BASIC AMENDMENT

PASCO EYE INSTITUTE, P.A.

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BASIC AMENDMENT**PASCO EYE INSTITUTE, P.A.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

PASCO EYE INSTITUTE, P.A.
5347 MAIN STREET
SUITE 100
NEW PORT RICHEY, FL 34652

SUBJECT: PASCO EYE INSTITUTE, P.A.
REF: P98000108280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The preparer's statement must contain the attorney's Florida bar number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000038
Letter Number: 099A00000341

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Fax Audit #:

ARTICLES OF AMENDMENT OF
PASCO EYE INSTITUTE, P.A.

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of PASCO EYE INSTITUTE, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of PASCO EYE INSTITUTE, P.A. was approved by the Stockholders of said Corporation on the 4th day of January, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of PASCO EYE INSTITUTE, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be FREDERICK AUGUST HAUBER, M.D., P.A.

2. All amendments included herein were adopted effective January 4, 1999 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective January 4, 1999.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 4th day of January, 1999.

FREDERICK AUGUST HAUBER, M.D., P.A.

By: 

Alan S. Gassman

Its: Vice President

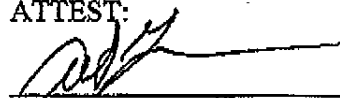
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Alan S. Gassman, Esquire Florida Bar #: 371750
1245 Court Street Suite 102, Clearwater, FL 33756
(813) 442-1200

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ATTEST:


Alan S. Gassman

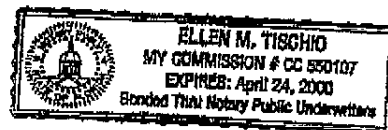
Its: Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Frederick A. Hauber, M.D., known to be the President and Secretary, respectively, of the Corporation known as FREDERICK AUGUST HAUBER, M.D., P.A. and he executed these Articles of Amendment for the purposes herein stated.


Notary Public

My Commission Expires:
JAHHAUBER/CORP/AMEND.ART
:emt 1/4/99



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Alan S. Gassman, Esquire FLORIDA BAR #: 371750
1245 Court Street, Suite 102, Clearwater, FL 33756
(813) 442-1200