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February 2, 1999

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*****43.75 *****43.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Filing Articles of Amendment to
Articles of Incorporation

Enclosed please find Articles of Amendment to Articles of
Incorporation of Dr. Rafael O. Mollega, Jr., of Northwest Florida,
P.A. I have enclosed your fee of \$35.00, and \$8.75 for a certified
copy of same.

Please file accordingly and return the certified copy in the
envelope provided.

Thank you for your assistance with this matter. If you have any
questions concerning this matter, please do not hesitate to contact
me.

With kind regards, I am,

Sincerely,

KELVIN CLYDE WELLS

KCW/cc

enc: Articles of Amendment to Articles of Incorporation

FILED
FEB -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJ
P99000004219
2-5-99
*Cert copy

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

DR. RAFAEL O. MOLLEGA, JR., OF NORTHWEST FLORIDA, P.A.

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 adopted


Article I. - Corporate Name

The Corporate Name is hereby amended as follows: Dr. Rafael O. Mollega, Jr., & Associates Eye Clinic of Northwest Florida, P.A.

SECOND: The date of the amendment adoption is the 29 day of January, 1999.

THIRD: The amendment was approved by the incorporator without shareholder action and shareholder action was not required.

SIGNED this 29 day of JANUARY, 1999.



RAFAEL O. MOLLEGA, JR.
President

FILED
99 FEB -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA