

M. Joseph Kurstin

3737 S.W. 8th Street
Coral Gables, FL 33134
(305) 461-2400

P99 0000 81080

November 5, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314300003043263--4
-11/12/99--01111--010
*****43.75 *****43.75Re: The LaserVision Center, Inc. - Articles of Amendment
Name Change to Laser Eye Center of Miami, Inc.

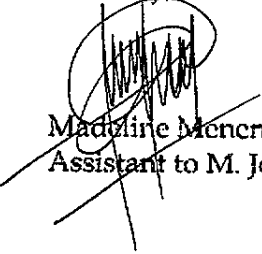

Dear Sir/Madam:

Please find enclosed for filing with the Department of State an original and one copy of the articles of amendment for The LaserVision Center, Inc.

I am enclosing a check in the amount of \$43.75, to cover the filing and certified copy fees.

If you should need any further information, please do not hesitate to call. Our daytime telephone number is (305) 461-2400.

Sincerely,


Madeline Menendez
Assistant to M. Joseph Kurstin/mm
Enclosure
AUTHORIZATION BY _____
CORRECT ADD Res to signor
DATE 11-18
DOC. EXAM REG.FILED
99 NOV 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDANC
REG
11/18

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE LASER VISION CENTER, INC.**

FILED
99 NOV 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, THE LASERVISION CENTER, INC., a Florida corporation, Document P99000081080 (the "Corporation"), in accordance with the actions adopted by written consent of the sole director and shareholder on November 5, 1999, hereby adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefore:

ARTICLE I

NAME

The name of the corporation shall be LASER EYE CENTER OF MIAMI, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of November, 1999.

BY:


M. Joseph Kurstin
Director / President