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STEIN, ROSENBERG & WINIKOFF
Professional Association

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May 5, 2000

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Via Federal Express

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*****35.00 *****35.00

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

**Re: Vision Rehabilitation Services of Florida, Inc.
Articles of Amendments**

Dear Clerk:

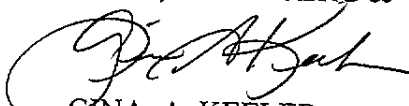
Enclosed herein please find for filing with the Division of Corporations, Articles of Amendment with regard to the above corporation.

I have also enclosed herein my firm's check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact this office.

Very truly yours,

STEIN, ROSENBERG & WINIKOFF, P.A.


GINA A. KEELER
Paralegal to Jeffrey A. Winikoff

JAW/gk
Encl.

FILED
00 MAY -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

VISION REHABILITATION SERVICES OF FLORIDA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

THE NAME OF THE CORPORATION IS ALAN M. JONES, O.D., P.A.

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 25th day of April, 2000.


ALAN M. JONES

FILE # J520-013-56-2970

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)
 Palm Beach

The foregoing instrument was acknowledged before me this 25th day of April, 2000, by ALAN M. JONES, President of ALAN M. JONES, O.D., P.A., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

My commission expires:

AMALIA VALENTI
Notary Public - State of Florida
My Commission Expires Sep 7, 2003
Commission # CC869482

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -8 PM 1:47

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