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**TAMPA BAY LASER CENTER, INC.**

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TAMPA BAY LASER CENTER, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, TAMPA BAY LASER CENTER, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

*ARTICLE I*

Name

The name of the Corporation is TAMPA BAY LASER CENTER, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on December 18, 1991.

*ARTICLE II*

Amendment

Article IV of the Articles of Incorporation of this Corporation is hereby amended for the purposes of increasing the number of authorized shares of common stock to 10,000 shares, effective as of the date hereof by deleting the existing Article IV in its entirety, and substituting the following therefore to wit:

*"Article IV*  
*Capital Stock*

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of common stock having a par value of one dollar (\$1.00) per share."

*ARTICLE III*

Date of Adoption

The amendment was adopted on the 3<sup>rd</sup> day of July, 2007.

*ARTICLE IV*

Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TAMPA BAY LASER CENTER, INC.  
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Dated this 3<sup>rd</sup> day of July, 2007.

TAMPA BAY LASER CENTER, INC.

By: Rebecca M. Craig  
REBECCA M. CRAIG, President

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