

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

EYE CARE SPECIALISTS, P.A.
File Number C 87039

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of EYE CARE SPECIALISTS, P.A., changing the corporate name to EYE CARE LASER AND SURGERY CENTER, P.A., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE
By *Sally J. Clark*

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EYE CARE SPECIALISTS, P.A.
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to I.C. 30-1-61, Eye Care Specialists, P.A., an Idaho professional service corporation, does hereby execute in duplicate Articles of Amendment to its Articles of Incorporation, as follows:

- (a) The name of the corporation is Eye Care Specialists, P.A.
- (b) The amendment adopted is to change the name of the corporation from Eye Care Specialists, P.A. to Eye Care Laser and Surgery Center, P.A.
- (c) The date of the adoption of the amendment by the shareholders is December 1, 1995.
- (d) The number of shares outstanding is five hundred (500), and the number of shares entitled to vote on the amendment is five hundred (500).
- (e) The number of shares which voted for the amendment is five hundred (500), and no shares voted against the amendment.
- (f) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- (g) The amendment does not effect a change in the amount of stated capital.

DATED this 12 day of December, 1995.

EYE CARE SPECIALISTS, P.A.

By

Richard J. Eggerson, M.D., President

1995 SECRETARY OF STATE

DATE 12/13/1995 0900 21463

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