

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

RICHARD J. EGGLESTON, M.D., P.A.

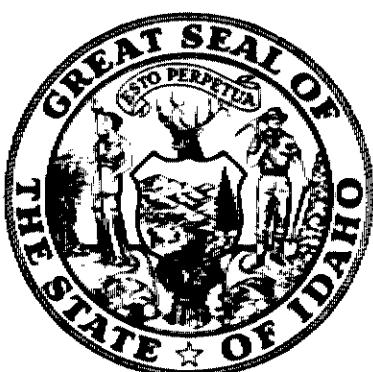
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

EYE CARE SPECIALISTS, P.A.

duly signed and verified 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 August 9, 19 90



Pete T. Cenarrusa
SECRETARY OF STATE

Janet Clark
Corporation Clerk

REC'D 11-1-04
SEC. OF STATE
90 AUG 3 AM 8 RICHARD J. EGGLESTON, M.D., P.A.
90 JUL 30 AM 9 04

Articles of Amendment to the Articles of Incorporation for RICHARD J. EGGLESTON, M.D., P.A., an Idaho state professional service corporation are herein executed by said corporation, in duplicate, pursuant to the provisions of I.C. 30.1.61 and 30.1.62, as follows:

1. The name of the corporation is RICHARD J. EGGLESTON, M.D., P.A.

2. The Amendment to the Articles of Incorporation of said corporation is as follows:

ARTICLE 1.: The name of this corporation shall be EYE CARE SPECIALISTS, P.A.

3. The date of adoption of said Amendment by the shareholders' of said corporation is 19th July, 1990.

4. The number of shares outstanding of said corporation is five hundred (500) shares with all of said shares entitled to vote on the Amendment to the Articles of Incorporation.

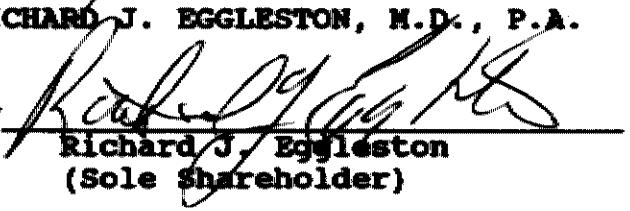
5. All five hundred (500) shares were voted in favor of the Amendment.

6. The Amendment did not provide for an exchange, reclassification or cancellation of issued shares or a change in stated capital.

DATED this 19th day of July, 1990.

RICHARD J. EGGLESTON, M.D., P.A.

By


Richard J. Eggleston
(Sole Shareholder)

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VERIFICATION

STATE OF WASHINGTON)
ss.
County of Asotin)

I, Carol Havemann, a notary public, do hereby certify that on this 19th day of July, 1990, personally appeared before me, Richard J. Eggleston, M.D., who, being by me first duly sworn, declared that he is the sole shareholder and President of Richard J. Eggleston, M.D., P.A., that he signed the forgoing document as the President and sole shareholder of the corporation, and that the statements therein contained are true.



Carol P. Havemann
Notary Public in and for the State
of Washington, residing at Clarkston
My Commission Expires: 8-22-93

GBP:jb/M/A154