

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

E. G. RYAN, C.B., P.A.

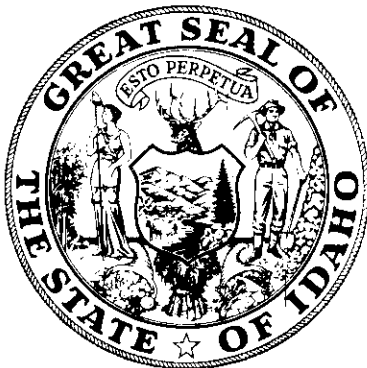
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

EYECARE CENTER OF GOODING, 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 April 2, 19 90



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
E. G. RYAN, O.D., P.A.

RECEIVED
SEC. OF STATE

90 APR 2 PM 2 15

Pursuant to the provisions of §30-1312 of the Idaho Professional Service Corporation Act and §30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is E. G. Ryan, O.D., P.A.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on March 19, 1990, in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation is changed to "Eyecare Center of Gooding, P.A."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

Dated: March 19, 1990.

E.G. RYAN, O.D., P.A.

ATTEST:

Julie A. Ryan
Julie A. Ryan, Secretary

By: E. G. Ryan
E. G. Ryan, President

STATE OF IDAHO)
) ss.
County of Gooding)

The undersigned, a notary public, does hereby certify that on March 19, 1990, personally appeared E. G. Ryan, who, being first duly sworn, declared that he is the President of E. G. Ryan, O.D., P.A., that he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Anna Yore
NOTARY PUBLIC FOR IDAHO
Residing at Chenoweth County
Commission expires: 6-15-95