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SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EYE CARE LASER AND SURGERY CENTER, P.A.

1000 SECRETARY OF STATE

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Pursuant to I.C. 30-1-1006, EYE CARE LASER AND SURGERY CENTER, P.A., an Idaho professional service corporation, does hereby execute in duplicate Articles of Amendment to its Articles of Incorporation, as follows:

1. The name of the corporation is EYE CARE LASER AND SURGERY CENTER, P.A.
2. The text of the amendment adopted, which changes the name of the corporation from EYE CARE LASER AND SURGERY CENTER, P.A. to EYE CARE SPECIALISTS, P.A., is as follows:

Article I is changed to read: "The name of this corporation shall be EYE CARE SPECIALISTS, P.A."

3. The date of the adoption of the amendment by the shareholders was Feb. 25th, 1998.
4. The designation and number of outstanding shares is five hundred (500) shares of common stock, the number of votes entitled to be cast on the amendment is five hundred (500) and the number of votes indisputably represented at the meeting was five hundred (500).
5. The total number of votes cast for the amendment was five hundred (500), and no votes were cast against the amendment.
6. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

DATED this 25th day of Feb, 1998.

EYE CARE LASER AND SURGERY
CENTER, P.A.

By


Richard J. Eggleston, M.D., President