Filing Fee $50.00

ID Number: 000111376

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

## BUSINESS CORPORATION

## ARTICLES OF AMENDMENT TO THE
## ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is   Eye Health Vision Centers of Rhode Island, Inc.

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on  December 13, 2012 _____, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

**[ Insert Amendment(s) ]**
*(If additional space is required, please list on separate attachment)*

Article 1. The exact name of the corporation is EHVC Rhode Island, Inc.

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3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 13, 2012

**FILED**

_____
Signature of Authorized Officer of the Corporation

Dr. Stephen F. Sullivan, M.D.
_____
Type or Print Name of Authorized Officer

Form No. 101
Revised: 12/05

**JAN 0 4 2013**

BY _____184860

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly

executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*