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AMD

Michael G. Adams
Kentucky Secretary of State
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**Articles of Amendment to the Articles of Incorporation of
Eye Consultants of Kentucky, P.S.C.**

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned (undersigned) amends its Articles of Incorporation, and for that purpose, submits the following statements:

1. The name of the Corporation is Eye Consultants of Kentucky, P.S.C.
2. Article V of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

"The total number of authorized shares of stock of the corporation shall be 6,000 shares of no par value. All shares shall be common stock and each share shall be entitled to one vote at all meetings of the shareholders."
3. The foregoing amendment was duly adopted by unanimous written consent of all of the directors and shareholders of the Corporation on November 1, 2024.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 1st day of November, 2024.

Eye Consultants of Kentucky, P.S.C.

By: _____


Ryan J. Smith, President