AMENDMENT # 1

STATE OF LOUISIANA

DIVISION OF ADMINISTRATION

OFFICE OF GROUP BENEFITS

NOTICE OF INTENT TO CONTRACT (NIC)

FOR

FULLY INSURED VISION PLAN

Issued October 11, 2005

SECTION I

BACKGROUND AND SCOPE

Revised:

Note: The Notice of Intent to Contract (NIC) for Fully Insured Vision Plan issued September 14, 2005 by the Louisiana Office of Group Benefits is herby amended to deleted each and every instance of the term "wholesale" throughout the document and to insert in lieu thereof the term "retail" in each and every such instance. The effective date of this amendment is October 11, 2005.