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NAME: DRS. BRANT, AGRON, MEISELMAN, LEVINSON, GRUM
AUDIT NUMBER......H97000003028
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES......1
PAGES....... 4
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ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of DRS. BRANT, AGRON, MEISELMAN, LEVINSON, GRUMET and ZIONTS, P.A., a Florida professional association, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 14 day of February, 1997, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

"AMENDMENT

The name of this corporation is hereby changed from DRS. BRANT, AGRON, MEISELMAN, LEVINSON, GRUMET and ZIONTS, P.A. to SOUTHEAST FLORIDA DENTAL GROUP, P.A.."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at North Miami Beach, Florida, on this 14 day of February, 1997.

Barry D. Meiselman, President

(CORPORATE SEAL)

Lawrence I. Brant, Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14 day of February, 1997, by BARRY D. MEISELMAN, as President, and LAWRENCE I. BRANT, as Secretary, of DRS. BRANT, AGRON, MEISELMAN, LEVINSON, GRUMET and ZIONTS, P.A., a Florida professional association, on behalf of the professional association, who [__] is personally known to me or [__] produced ____________ as identification.

Notary Public, State of Florida

DR NORTON H. AGRON
Print name of notary public

My commission expires:

OFFICIAL NOTARY

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This document prepared by:

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SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS
of
DRS. BRANT, AGRON, MEISELMAN, LEVINSON, GRUMET and ZIONTS, P.A.,
a Florida professional association

The special meeting of the stockholders and directors of DRS. BRANT, AGRON, MEISELMAN, LEVINSON, GRUMET and ZIONTS, P.A., was held on the 14 day of February, 1997.

Present were the following:

Lawrence I. Brant
Norton H. Agron
Barry D. Meiselman
Marvin S. Levinson
Robert A. Grumet
David Zionts

The secretary then presented a written call and waiver of the time and place of the meeting, and the same was ordered filed and spread at length upon the minutes.

The president then indicated that it was in the best interests of the corporation to change its name. Following discussion and upon motion duly made, seconded and unanimously carried, it was

> RESOLVED that the name of the corporation be changed from DRS. BRANT, AGRON, MEISELMAN, LEVINSON, GRUMET and ZIONTS, P.A., to SOUTHEAST FLORIDA DENTAL GROUP, P.A.
>
> FURTHER RESOLVED that the president and secretary of the corporation be and they are hereby authorized and directed to execute and file a certificate of change of name with the Secretary of State of Florida, pursuant to the statute applicable in such cases.

The president then stated that in view of the change of name, a new corporate seal would be required and new stock certificates would have to be issued. Upon motion duly made, seconded and unanimously passed, it was

> RESOLVED that the secretary of the corporation be and he is hereby authorized and directed to purchase the new corporate seal and to issue new shares of stock to the existing shareholder(s) of the corporation, according to his or her interest therein and subject to the same restrictions, if any.

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THERE BEING NO FURTHER business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

Barry Meisselman, President

Lawrence I. Brant, Secretary

(CORPORATE SEAL)

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