

600671

| Ĉ O M P A N Y | ACCOUNT NO. | : (| 07210000 | 0032 | |
|---------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------------------------------|-------------------------|-------------|-----------------------------------------------------------------------------------------------|
| | REFERENCE | 3 : 5 | 728005 | 5011226 | |
| | AUTHORIZATION | T | atricia | Pugut | |
| | COST LIMIT | · · · · · · · · · · · · · · · · · · · | \$ 87.50 | | |
| ORDER DATE : | March 4, 1998 | - | | | |
| ORDER TIME : | 10:55 AM | | | | |
| ORDER NO. : | 728005-015 | | - | 50000 | 2446875- |
| CUSTOMER NO: | 5011226 | | | | |
| G: | TTarana C Dahir | | | | ري سيدن |
| 20 | ray Harris & Robin e. Bank Building, Ol E. Pine Street rlando, FL 32801 DOMESTIC A | , Suit | | <u></u> | B MAR - 4 PH 12: 56 |
| 20 | .e. Bank Building, 01 E. Pine Street rlando, FL 32801 | , Suit | ENT FILI | | BHAR -4 PH 12: 56 98 |
| 20: | e. Bank Building, Ol E. Pine Street rlando, FL 32801 DOMESTIC A DRS. TILLERY LIGHTBODY, PI | , Suit | ENT FILI | | BHAR -4 PHIZ: 56 PEC |
| NAME: EFFICT XX ARTICL RESTAT | DRS. TILLERY LIGHTBODY, PI ASSOCIATION | , Suit | ENT FILI INSON & IONAL | | BHAR -4 PH 12: 56 PECEIVED 8 MAR -4 PH 12: 56 98 MAR -4 PM 12: 08 01 VISION OF CORPORATION |
| NAME: EFFICT XX ARTICL RESTAT PLEASE RETUR XX CERT | DRS. TILLERY LIGHTBODY, PI ASSOCIATION ES OF AMENDMENT ED ARTICLES OF IN- | , Suit | ENT FILI INSON & IONAL | | BHAR -4 PHI2: 56 PECEIVED 8 MAR -4 PHI2: 56 98 MAR -4 PMI2: 08 01VISION OF CORPORATION |

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAR -4 PM 12: 56

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DRS. TILLERY, ROBINSON & LIGHTBODY, PROFESSIONAL ASSOCIATION

THE UNDERSIGNED, Philip M. Lightbody, D.D.S., President of Drs. Tillery,
Robinson & Lightbody, Professional Association, a Florida professional service corporation
(the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of
Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is DRS. TILLERY, ROBINSON & LIGHTBODY, PROFESSIONAL ASSOCIATION.

<u>ARTICLE SECOND</u>: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of this corporation shall be: ORAL AND MAXILLOFACIAL SURGEONS OF MID-FLORIDA, P.A.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by unanimous written consent, executed on February 25, 1998, in accordance with Section 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

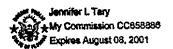
IN WITNESS WHEREOF, the undersigned, Philip M. Lightbody, D.D.S., as President of the Corporation, has hereunto set his hand this 25 day of February, 1998.

Philip M. Lightbody, D.D.S., President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>25</u> day of February, 1998, by Philip M. Lightbody, D.D.S., as President of DRS. TILLERY, ROBINSON & LIGHTBODY, PROFESSIONAL ASSOCIATION, a Florida professional service corporation, on behalf of the corporation.

AFFIX NOTARY STAMP



Signature of Notary Public

Jenn fer L. Tary

(Print Notary Name)

My Commission Expires: 08-08-2001

Commission No.: CC 1/58881e

Personally known, or

Produced Identification

Type of Identification Produced: