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TED W. WEEKS, III
A. H. LANE (RETIRED)

J07522
October 25, 1999

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/26/99--01046--008
*****87.50 *****87.50

Re: Galberry and McNutt, D.D.S., P.A.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation of GALBERRY AND MC NUTT, D.D.S., P.A., a Florida professional service corporation (Document Number J07522), changing the name of the corporation to JOHN H. GALBERRY, D.D.S., P.A.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee of \$35.00 and the fee for a certified copy of \$52.50.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 941/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

RJB/mcd

Enclosures

xc: John H. Galberry, D.D.S.
Ronald C. Atkinson, C.P.A.

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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208 10-26-99
*Cert Copy

LANE, TROHN, BERTRAND & VREELAND, P.A.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GALBERRY AND MC NUTT, D.D.S., P.A.**

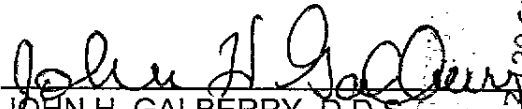
1. Article I of the Articles of Incorporation of GALBERRY AND MC NUTT, D.D.S., P.A., a Florida professional service corporation (Document Number J07522), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is JOHN H. GALBERRY, D.D.S., P.A."

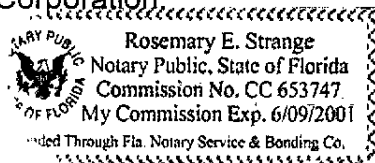
2. The foregoing amendment was adopted by the written consent of the sole shareholder and the sole director of this Corporation on August 31, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 21 day of OCTOBER, 1999.


JOHN H. GALBERRY, D.D.S.,
its President
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STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 21st day of October, 1999, by John H. Galberry, D.D.S., being the President of Galberry and McNutt, D.D.S., P.A., a Florida professional service corporation, on behalf of said Corporation.



(AFFIX NOTARY SEAL)


NOTARY PUBLIC, State of Florida at Large

Printed Name: Rosemary E. Strange
My commission expires: 06/09/2001