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Sullivan & Garner, LLP ATTORNEYS at LAW

A Limited Liability Partnership including Prof. Assoc.

M & I Building, Pelican Bay 800 Laurel Oak Drive, Suite 303 Naples, Florida 34108 Tel: (239) 262-6118 Fax: (239) 598-4732 John L. Sullivan, Jr., Esq.
Board Certified, Wills, Trusts
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John A. Garner, Esq.
Master of Laws in Taxation
e-mail: jgarner@sullgarnlaw.com

October 24, 2002

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Associates in Family Dentistry, P.A.

change of name to: Neapolitan Dentistry, P.A.

Dear Madam or Sire:

Enclosed are the original and one copy of the Articles of Amendment for the above-referenced corporation. Please file the original as provided by law and return to us the enclosed copy as well as the Certificate of Amendment.

Further enclosed is a check in the amount of \$43.75 representing the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John A. Harrer ohn) A. Garner

Articles of Amendment

FILED

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Associates in Family Dentistry, P.A.

ALLAHASSEE, FLORID

Pursuant to Florida Statute Sections 607.1006 and 621.13, the Articles of Incorporation of Associates in Family Dentistry, P.A., a Florida corporation are hereby amended as follows:

- 1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to be Neapolitan Dentistry, P.A.
 - 2. The foregoing amendment was adopted on the 1st day of October, 2002.
- 3. The amendment was adopted by the unanimous vote of all the Shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this ______ day of October, 2002.

cichard E. Donnatelli, President