

Jun. 23. 2005 2:15PM

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Florida Department of State  
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BASIC AMENDMENT

RICHARD H. HARRIS, DMD, P.A.

05 JUN 23 AM 11:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

RICHARD H. HARRIS, DMD, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000079886

(Document number of corporation (if known))

FILED  
05 JUN 23 AM 11:51  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

To change the purpose of the corporation and to set forth the name and address of the officer and director of the corporation. ARTICLE II of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE II: The corporation may engage in the practice of the profession of Dentistry.

A new ARTICLE VII adding the name and address of the officer and director of the corporation is hereby a  
as follows:

ARTICLE VII: OFFICER/DIRECTOR

Richard H. Harris, DMD, President, 5054 West Atlantic Avenue, Delray Beach, FL 33484

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: June 23, 2005

Effective date if applicable: Upon Filing  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
 \_\_\_\_\_"  
 (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 2005

Signature Lawrence A. Kirsch

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAWRENCE A. KIRSCH  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

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