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ALAN S GASSMAN PA

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Division of Corporations

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BASIC AMENDMENT

MARK S. FARINA, D.M.D., P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 1999

MARK S. FARINA, D.M.D., P.A.
4700 NORTH HABANA AVE.
HABANA MEDICAL CENTER, SUITE 107
TAMPA, FL 33614

SUBJECT: MARK S. FARINA, D.M.D., P.A.
REF: P95000009091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT OF
MARK S. FARINA, D.M.D., P.A.

THE UNDERSIGNED, ALAN S. GASSMAN, being the Assistant Vice President and Assistant Secretary, of MARK S. FARINA, D.M.D., P.A., does hereby certify that the following Amendment to the Articles of Incorporation of MARK S. FARINA, D.M.D., P.A. was approved by the Stockholders of said Corporation on the 2nd day of August, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of MARK S. FARINA, D.M.D., P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be FARINA ORTHODONTICS, P.A.
2. All amendments included herein were adopted effective August 2, 1999 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective August 2, 1999.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

ARTICLES OF AMENDMENT OF MARK S. FARINA, D.M.D., P.A.
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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 2nd day of August, 1999.

FARINA ORTHODONTICS, P.A.

By: 
Alan S. Gassman

Its: Assistant Vice President

ATTEST:


Alan S. Gassman

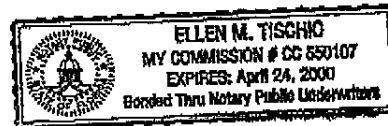
Its: Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Alan S. Gassman, known to be the Assistant Vice President and Assistant Secretary, respectively, of the Corporation known as FARINA ORTHODONTICS, P.A. and he executed these Articles of Amendment for the purposes herein stated.


Notary Public

My Commission Expires:

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:emt 8-2-99Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
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ARTICLES OF AMENDMENT OF MARK S. FARINA, D.M.D., P.A.

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