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TALLAHASSEE, FLORIDA

TO: Secretary of State, Division of Corporations 400003141454--3
P.O. Box 6327 -02/21/00--01100--018
Tallahassee FL 32314 *****35.00 *****35.00

FROM: MARC P. OSSINSKY, ESQ.

RE: EBNER & MICHAELSON, P.A./Ebner Buy Out
File No. 414.004

DATE: February 17, 2000

ENCLOSED: (1) Original and one copy of the Articles of Amendment to Articles of
Incorporation of EBNER & MICHAELSON, P.A.;
(2) This firm's check in the amount of \$35.00; and
(3) Return envelope.

The following enclosures are forwarded for action indicated by check mark below.

_____	For your file.	_____	Response due.
_____	Please file with court file.	_____	Invoice - Please make direct payment.
_____	Signature.	_____	Deposition scheduled:
<u> X </u>	Other: <i>Please file the original and return a date stamped copy to me in the return envelope.</i>		

COMMENTS: Thank you for your time and attention in this matter.

11C Amend
3-3-00
JHS

EBNER & MICHAELSON, P.A.

Article I

GARY H. MICHAELSON, D.M.D., P.A.

Article VI

A. The number of directors of this corporation shall be one (1).


GARY H. MICHAELSON, President/
Director/Sole Shareholder

Jami Lauster [Type]
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: _____
Serial No. [if any] _____
[Name of Acknowledger Typed, Printed or Stamped]