



THE UNITED STATES
CORPORATION
COMPANY

P9500000256

ACCOUNT NO. : 072100000032

REFERENCE : 929834 4374271

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 35.00

ORDER DATE : August 17, 1998

ORDER TIME : 2:56 PM

ORDER NO. : 929834-005

CUSTOMER NO: 4374271

CUSTOMER: David M. Krause, Esq.
Herzfeld & Rubin
Suite 1501
801 Brickell Avenue
Miami, FL 33131

FILED
98 AUG 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002618085--6

DOMESTIC AMENDMENT FILING

NAME: CHUDNOVSKY & MARX, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 AUG 17 PM 3:30
DIVISION OF CORPORATION

Joe 8/18

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CHUDNOVSKY & MARX, P.A.

FILED
98 AUG 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, CHUDNOVSKY & MARX, P.A., a Florida professional corporation, hereby adopts the following amendment to its Articles of Incorporation:

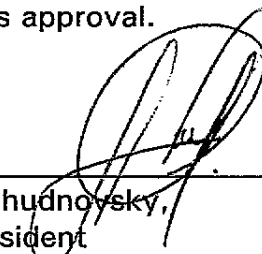
NAME OF CORPORATION

The name of this corporation shall be changed to

ARIEL CHUDNOVSKY, D.D.S., P.A.

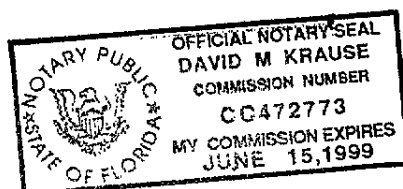
The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders held on July 31, 1998, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

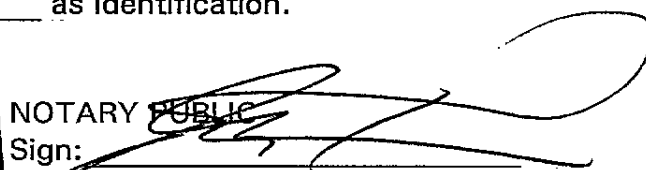
Date: July 31, 1998



Ariel Chudnovsky,
As President

The foregoing instrument was acknowledged before me this 31st day of July, 1998, by **ARIEL CHUDNOVSKY**, who is personally known to me or ~~has produced~~ as identification.



NOTARY PUBLIC
Sign: 
State of Florida at Large
My Commission expires: