



470577

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AUTHORIZATION : Patricia Pignatelli
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 31, 1997
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ORDER NO. : 243986-005
CUSTOMER NO: 4303929

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CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: DAVID H. KORNBLUTH, D.M.D., P.A.

EFFECTIVE DATE:

SS ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

SS CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

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96 JAN 31 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N. HENDRICKS JAN 31 1997

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID H. KORNBLUTH, D.M.D., P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DAVID H. KORNBLUTH, D.M.D., P.A. (the "Corporation"), Charter #470577, filed on February 26, 1975.

2. The following amendments to the Articles of Incorporation were adopted by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, and all of the Directors of the Corporation on January 20, 1997 in the manner prescribed by Section 607.1005 of the Act:

RESOLVED, that Article I of the Articles of Incorporation be, and it hereby is amended to read as follows:

ARTICLE I

The name of the Corporation shall be DAVID H. KORNBLUTH, D.M.D., INC. (the "Corporation").

RESOLVED, that Article II of the Articles of Incorporation be, and it hereby is amended to read as follows:

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 30 day of January, 1997.

DAVID H. KORNBLUTH, D.M.D., P.A.

A handwritten signature in cursive script, appearing to read "D. H. Kornbluth", written over a horizontal line.

David H. Kornbluth, D.M.D., President