

BRENDA HACKER, P.A.
ATTORNEY AT LAW

1500 NORTHWEST 49th STREET • SUITE 608 • FORT LAUDERDALE, FLORIDA 33309
(954) 493-5338 • (954) 493-5339
FAX: (954) 772-0379

544905

July 28, 1998

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002602603--6
-07/30/98--01036--024
*****96.25 *****96.25

RE: Articles of Amendment to Articles of Incorporation of
Galín & Kramer, D.D.S., P.A.

Gentlemen:

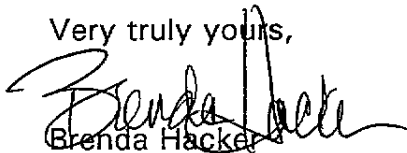
Enclosed please find the following regarding the above referenced matter:

1. Original, properly executed Articles of Amendment changing the corporate name to Dr. Maurees Kramer, P.A.;
2. My operating account check, made payable to the Department of State in the amount of \$96.25; and
3. A pre-addressed and stamped envelope for returning a certified copy of the amendment and certificate of status to me.

Kindly file the enclosed Articles of Amendment at your earliest possible convenience. Once you have done so, please provide me with a certified copy and a certificate of status.

Thank you for your anticipated cooperation and prompt attention to this matter.

Very truly yours,


Brenda Hacker

BH/lc

Enc.

cc: Dr. Maurees Kramer, P.A.

VS AUG 3 1998

N/C

FILED
98 JUL 30 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALIN & KRAMER, D.D.S., P.A.**

FILED
98 JUL 30 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I NAME is hereby amended to read:

The name of the corporation shall be:

Dr. Maurees Kramer, P.A.

And this corporation shall hereafter be known as **Dr. Maurees Kramer, P.A.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

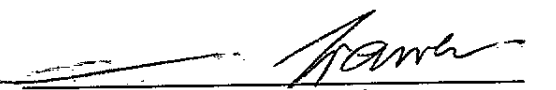
All previously issued shares shall be surrendered to the corporation and new shares shall thereafter be issued to the current stockholders.


THIRD: The date of the amendment's adoption is July 17, 1998.

FOURTH: Adoption of Amendment

This amendment was duly approved by the shareholders and the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of July, 1998.


Maurees Kramer, D.D.S.
Vice Pres.


Clark D. Galin, D.D.S.
President