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MOREY UDINE\*  
MICHAEL I. UDINE

\*ADMITTED TO N.J. BAR

March 3, 1997

Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

900002107739--2  
-03/07/97--01107--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herein please find original and copy of Articles of Amendment, Certificate of Amendment and Corporate Resolution along with our check for \$35.00 and a self addressed envelope for you to return filed copies.

Very truly yours,

Morey Udine  
Attorney at Law

Enclosure

SH 3/10  
NC

FILED  
MAR-7 AM 11:01  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Charles E. Nottingham, D.D.S., P.A., a Florida Corporation, filed in Tallahassee on October 17, 1977, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of the Corporation is changed to Nottingham & Anenberg, P.A."

2. The foregoing amendment was adopted by a majority of the stockholders and unanimously by the Directors of the Corporation on the 1<sup>st</sup> day of MARCH 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1<sup>st</sup> day of MARCH 1997.

CHARLES E. NOTTINGHAM, D.D.S., P.A.

BY: Charles E. Nottingham  
PRESIDENT  
Charles E. Nottingham  
SECRETARY

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

1<sup>st</sup> The foregoing instrument was acknowledged before me this day of March, 1997, by the persons who executed the foregoing Articles of Amendment who are personally known to me and who did not take an oath.

My Commission Expires:

Susan Mohl  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



SUSAN MOHL  
Notary Public, State of Florida  
My Comm. Exp. Jan. 29, 1998  
Comm. No. CC 338926

FILED  
MAR-7 1997  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF BYLAWS  
OF CHARLES E. NOTTINGHAM, D.D.S., P.A.

The undersigned, as Secretary of Charles E. Nottingham, D.D.S., P.A., a Florida corporation, does hereby certify that the following amendment to the Bylaws of this Corporation was duly adopted at a meeting of the Directors and Stockholders held on the / day of *March*, 1997, at which a quorum was present and voted.

RESOLVED as follows:

That the name of the Corporation is hereby changed to  
Nottingham & Anenberg, P.A.

CHARLES E. NOTTINGHAM, D.D.S., P.A.

BY: *Charles E. Nottingham*  
SECRETARY

DATED: *3/1/97*

CORPORATE RESOLUTION

RESOLVED AS FOLLOWS:

1. That the name of the Corporation is changed to Nottingham & Anenberg, P.A.
2. That the President and Secretary be and they are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and is hereby authorized to execute a Certificate of Amendment to the Bylaws of this Corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the by laws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated: 3/1/97

Clark E. Nottingham  
SECRETARY