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WALZER & ASSOCIATES, INC.
A Professional Accounting Firm
8301 FOREST CITY ROAD
ORLANDO, FLORIDA 32810
(407)299-0086 FAX (407) 298-3849

FILED
99 APR 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*****35.00 *****35.00

December 31, 1998

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32303-1500

RE: DONALD E. CONE, D.D.S., PROFESSIONAL ASSOCIATION

Dear Sir:

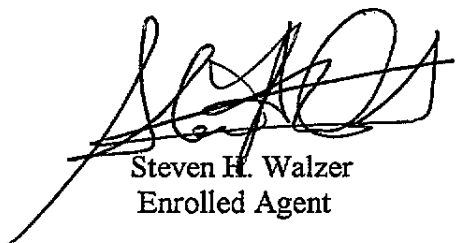
Enclosed you will find the minutes of Donald E. Cone, D.D.S., Professional Association from the Board of Directors. These minutes request that the name of the corporation be changed and the effective date is January 1, 1999. The new name desired is:

D.E. CONE & ASSOCIATES, INC.

A check made payable to the Department of State for \$35.00 to cover the fee for filing the name change is also enclosed.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,


Steven H. Walzer
Enrolled Agent

SHW/jdj
Enclosures

NC
KRG
5/5

ARTICLES OF AMMENDMENT

THE BOARD OF DIRECTORS

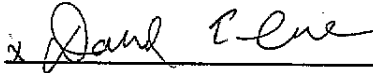
OF

DONALD E. CONE, D.D.S., PROFESSIONAL ASSOCIATION

A last meeting of the year for the Board of Directors of the above captioned corporation, was held on December 15, 1998 and a decision was made to change the name of the corporation to:

D.E. CONE & ASSOCIATES, INC.

Effective January 1, 1999. This was adopted and approved by the shareholder and president, Donald E. Cone.


Donald E. Cone, Director
President

DATED: DECEMBER 15, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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