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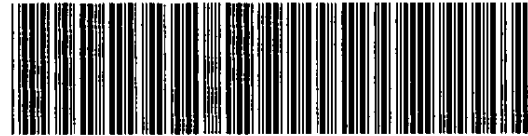
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bruce J. Sperry, P.A.

Attorney at Law

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Plant City, Florida 33563-8400

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July 29, 2010

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: TIMOTHY W. CONWAY D.D.S., P.A.

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Amendment of Articles of Incorporation of TIMOTHY W. CONWAY D.D.S., P.A., copy of Resolution approving the enclosed Articles of Amendment, together with my firm check no. 8926 in the amount of \$43.75 to cover the following costs:

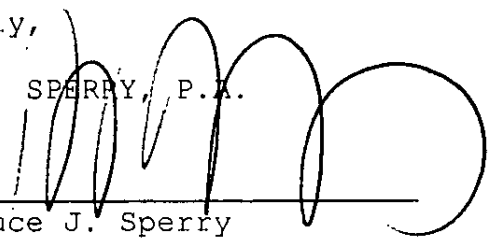
Filing Fee	\$35.00
One (1) Certified	
Copy	<u>\$ 8.75</u>
Total	\$43.75

After this Amendment has been approved and filed, I would appreciate your returning the certified copy to my office in the self-addressed stamped envelope provided.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 
Bruce J. Sperry

Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

TIMOTHY W. CONWAY D.D.S., P.A., a Florida corporation, under its corporate seal and hands of its President, TIMOTHY W. CONWAY, and Secretary, PAMELA D. CONWAY, hereby certifies that on the 12th day of July, 2010, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of TIMOTHY W. CONWAY D.D.S., P.A. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and Stockholders of TIMOTHY W. CONWAY D.D.S., P.A. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of TIMOTHY W. CONWAY D.D.S., P.A., as filed in the Office of the Secretary of State on the 2nd day of October, 1978, and amended on the 19th day of November, 2002.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

The name of this Corporation shall be CONWAY & MATHEWS, P.A.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

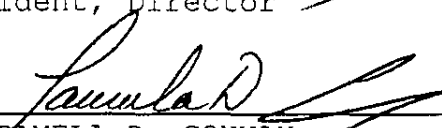
The undersigned certifies that the foregoing Amendment is the Second Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on July 12, 2010, by unanimous vote of the Shareholders.

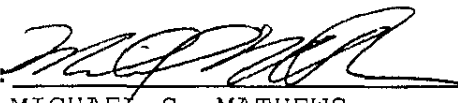
IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its

of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 12th day of July, 2010.

TIMOTHY W. CONWAY D.D.S., P.A.

By: 
TIMOTHY W. CONWAY
President, Director

Attest: 
PAMELA D. CONWAY
Secretary, Director

Attest: 
MICHAEL S. MATHEWS
Director

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