

600493

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7/10/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MECHANIK & THACKER, M.D.S., P.A.**

Pursuant to Section 607.1006, Florida Statutes, MECHANIK & THACKER, M.D.S., P.A. adopts these Articles of Amendment:

FIRST: The name of the limited liability Corporation is **MECHANIK & THACKER, M.D.S.**, (the "Corporation") and the assigned document number is 600493.

SECOND: The Articles of Incorporation were filed on October 11, 1968.

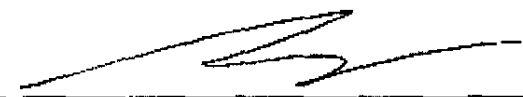
THIRD: The name of the Corporation shall be:

VALERIE C. MECHANIK, M.D., P.A.

FOURTH: The foregoing amendment was adopted and approved by the Directors of the Corporation by written consent without a meeting, effective on February 4th, 2009.

SIXTH: The foregoing amendment is effective for all purposes as of the filing of these Articles of Amendment with the Florida Secretary of State's office.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of February, 2009.



Valerie C. Mechanik, M.D., P.A.
Director

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