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□ FILING <u>arto à amendments</u>
1. Robert F. Wagner, Jr., D.D.S., P.A. (CORPORATE NAME AND DOCUMENT #)
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SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

ROBERT F. WAGNER, JR., D.D.S., P.A.

2005 DEC 23 PM 12: 51

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on February 19, 1969. Document Number 600839.

FIRST: The name of the Corporation is Robert F. Wagner, Jr., D.D.S., P.A.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation.

ARTICLE I - NAME

Change in the name of the Corporation:

From: Robert F. Wagner, Jr., D.D.S., P.A.

To: Heather L. Alton, D.M.D., P.A.

THIRD: This amendment was approved by a unanimous vote of the Directors and a unanimous vote of the Shareholders of the Corporation, which was a sufficient number to approve the amendment, on the 22nd day of December, 2005.

FOURTH: This amendment shall become effective on January 1, 2006.

Robert F. Wagner, Jr., D.D.S., P.A., a Florida professional association

RY.

Robert F. Wagner, Gr.

President/Director

3Y: (

Heather L. Alton,

Vice President/Director