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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DR. GERONEMUS AND COLIN, PROFESSIONAL ASSOCIATION

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ARTICLES OF AMENDMENT

DRS. GERONEMUS AND COLIN, PROFESSIONAL ASSOCIATION, hereby amends its articles of incorporation and sets forth the following in these articles of amendment:

1. The name of the Corporation is DRS. GERONEMUS AND COLIN, PROFESSIONAL ASSOCIATION.

2. Article I of its articles of incorporation is hereby deleted in its entirety and the following is substituted in its place:

"ARTICLE I

The name of the Corporation shall be: RICHARD J. GERONEMUS, D.D.S., P.A."

3. The within amendment was adopted by the action of the sole stockholder and sole director of the Corporation on 2/1, 2002, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, which shares voted represented the total issued and outstanding capital stock of the Corporation entitled to vote. Therefore, the number cast for the amendment to the Corporation's articles of incorporation was sufficient for approval.

Dated: 2/1, 2002

DRS. GERONEMUS AND COLIN,
PROFESSIONAL ASSOCIATION, a Florida
corporation

By: Richard J. Geronemus, D.D.S.
Richard J. Geronemus, D.D.S.

Prepared by:
MICHAEL L. TROP, ESQ.
Florida Bar No. 152869
Atlas Pearlman, P.A.
Suite 1700
350 East Las Olas Boulevard
Fort Lauderdale, FL 33301
(954) 763-1200