

601244

LAW OFFICES  
SALEEBY RANSIER, P.A.  
359 SOUTH COUNTY ROAD  
PALM BEACH, FLORIDA 33480-4494

RICHARD E. SALEEBY  
RONALD RANSIER (Ret.)  
T. GRAF BUCKENMAIER, JR.

TELEPHONE (561) 655-5766  
FAX (561) 655-0265

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

PLEASE REPLY TO:

June 26, 2002

800006123688--3  
-07/01/02--01058--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Cooper, Bailey, & Fraser, D.D.S., P.A.

Dear Sir:

Enclosed please find a check in the amount of \$43.75 and the Amendment of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

T. Graf Buckenmaier

TGB/bd  
Enclosures

V SHEPARD JUL 10 2002 *VC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

Cooper, Bailey, & Fraser, D.D.S., P.A.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - Name of the corporation is changed to:

Bailey, Fraser, & Huang, D.D.S., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

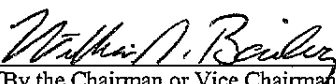
THIRD: The date of each amendment's adoption: June 24, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of June, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William S. Bailey  
Typed or printed name

PRESIDENT  
Title