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ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION OF** PAUL G. FLEISHER, D.D.S., P.A.

SECTION CONTRACTOR Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation, Paul G. Fleisher, D.D.S., P.A., adopts the following articles of amendment to its articles of incorporation:

Ι. NAME CHANGE

The name of the corporation set forth in the Articles of Incorporation shall be changed to PGF Dental Partners, Inc.

П. **REVOCATION OF PROFESSIONAL SERVICE** CORPORATION ELECTION

This corporation expressly revokes and deletes the provision of its Articles of Incorporation that it elected to be treated as a professional service corporation and to be governed by Section 621 of the Florida Statutes, as amended from time to time.

III. SUBSTITUTION OF PURPOSE

This corporation expressly revokes and deletes the provision of its Articles of Incorporation that it provides professional services and substitutes that it is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

IIII. ADOPTION DATE

The date of each amendment's adoption is July 22, 1998.

Ш. ADOPTION OF AMENDMENTS

The amendments were adopted by the board of directors and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment to Articles of Incorporation of Paul G. Fleisher, D.D.S., P.A. this 22nd day of July, 1998.

Paul G. Fleisher, D.D.S., Director and President

PREPARED BY: Steven M. Stoll 1117 Ponce de Leon Drive Fort Lauderdale, FL 33316-1360 (954) 463-1510 Florida Bar No. 946230