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February 13, 2001

Florida Department of State
Division of Corporations
Amendments Department
P.O. Box 6327
Tallahassee, Florida 32314

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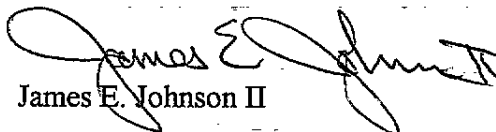
Re: Burg, Eckstein and Floyd, P.A.; Articles of Amendment

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment for Burg, Eckstein and Floyd, P.A. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$52.50 to cover the filing costs as well as a certified copy and certificate of status.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


James E. Johnson II

Enclosures

cc: Paul F. Eckstein, President

FILED
01 FEB 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 21 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BURG, ECKSTEIN AND FLOYD, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

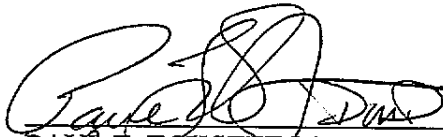
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:


FIRST: Amendment adopted: Article I, being amended is hereby amended to read as follows:

The name of the Corporation shall be **ECKSTEIN & O'CALLAGHAN, P.A.**

SECOND: The foregoing Amendment was adopted and approved by **PAUL F. ECKSTEIN, D.M.D.** and **KEVIN O'CALLAGHAN, D.M.D.**, the Shareholders of this Corporation on the 12th day of February, 2001.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment,
this 12th day of February, 2001.


PAUL F. ECKSTEIN, D.M.D.
President, Director and Shareholder


KEVIN O'CALLAGHAN, D.M.D.
Vice-President/Secretary/Treasurer, Director
and Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 12th day of February, 2001, by Paul F. Eckstein, D.M.D. and Kevin O'Callaghan, D.M.D., who are personally known to me or who have produced FL Driver License as identification, and who took an oath.

My Commission Expires:


NOTARY PUBLIC

James E. Johnson
Notary Printed Name

