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August 31, 2006

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*BOARD CERTIFIED IN CONSTRUCTION LAW

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RANDALL P. MUELLER*
ANDREW M. O'MALLEY

E. ASHLEY MCRAE

Florida Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Morrison and McCallie, D.D.S., P.A.

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Amendment to the Articles of Incorporation of Morrison and McCallie, D.D.S., P.A.. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for an amendment.

Thank you. If you have any questions, please give me a call.

Sincerely,

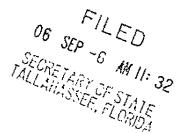
Carey, O'Malley, Whitaker & Manson, P.A.

Mancy Darnes Nancy Barnes, Paralegal

NRB

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MORRISON AND McCALLIE, D.D.S., P.A.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is Morrison and McCallie, D.D.S., P.A.
- 2. The following amendment of the Articles of Incorporation was duly adopted by the stockholders and the Board of Directors of the professional association in the manner prescribed by the Fiorida Business Corporation Act:

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I:

ARTICLE I - NAME

The name of this corporation is Howell C. Morrison, D.M.D., P.A.

- 3. The date of adoption of the amendment is August 1, 2006.
- 4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
- 5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: August _7(1, 2006

MORRISON AND McCALLIE, D.D.S., P.A., now known as Howell C. Morrison, D.M.D., P.A.

Howell C. Morrison, President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of August, 2006 by Howell C. Morrison, as President and Secretary of Morrison and McCalllie, D.D.S., P.A., on behalf of the professional association.

SEAL

Notary Public State of Florida
Beverly M Wilson
My Commission DD441998
Expires 08/15/2009

Name of Notary:

Personally Known

Produced Identification

Type of Identification Produced