

602186

COLLER & ROCKMAN, P.A.

8500 S.W. 92 STREET, SUITE 106

MIAMI, FLORIDA 33176

Telephone 305-279-9200 FAX 305-279-2438

February 24, 2000

Secretary of State
Corporate Division
P.O. Box 5588
Tallahassee, Florida 32314

700003150967-5
-02/23/00--01019--013
*****43.75 *****43.75

RE: Articles of Amendment to Articles of
Incorporation of Galloway Dental Association, P.A.
Corporate No. 602186

Dear Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above corporation. I am also enclosing my check to cover the follow:

Filing of Articles of Amendment	\$35.00
Certified Copy of Amendment	\$ 8.75
Total	\$43.75

Please return the certified copy of the Amendment to this office.

Very truly yours,

Collier & Rockman, P.A.

Philip L. Collier
For the Firm

PLC/amd
Enclosure

FILED
00 FEB 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
3/9
name
Chg

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
GALLOWAY DENTAL ASSOCIATION, P.A.

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

FIRST: Article One of the Articles of Incorporation is hereby deleted and repealed and in its place instead the following is inserted:

ARTICLE I

Corporate Name

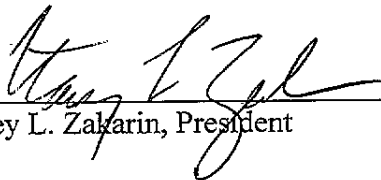
The name of this corporation shall be: **Galloway Dental Associates, P.A.**

SECOND: Adoption of the above amendment was February 1, 1999.

THIRD: Adoption of Amendment

The Amendment was approved by the share holders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22th day of February 2000.


Stanley L. Zakarin, President

FILED
00 FEB 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA