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BASIC AMENDMENT

ENDODONTIC ASSOCIATES, P.A. ARTHUR J. LANE, D.D.S.

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2003

ENDODONTIC ASSOCIATES, P.A. ARTHUR J. LANE, D.D.S. 19495 BISCAYNE BLVD SUITE 404 AVENTURA, FL 33180

SUBJECT: ENDODONTIC ASSOCIATES, P.A. ARTHUR J. LANE, D.D.S. REF: 602976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the date of incorporation for the corporation is July 29, 1971. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

ENDODONTIC ASSOCIATES, P.A. ARTHUR J. LANE, D.D.S.

By unanimous vote of the Board of Directors and Shareholders of ENDODONTIC ASSOCIATES, P.A. ARTHUR J. LANE, D.D.S., a Florida professional service corporation, originally incorporated on July 29, 1971, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I - NAME is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

#### **ARTICLE I - NAME**

The name of this Corporation is AVENTURA ENDODONTICS ASSOCIATES, P.A.

The foregoing Amendment was adopted by the sole Director and Shareholder of this Corporation by Corporate Consent dated September 9, 2003.

DATED AT Aventura, Florida, this day of September, 2003.

ENDODOMIC/ASSOCIATES, P.

ARTHUK I/LANE, DAO.\$

ARTHUR J. LANE, D.D.S.,

President and Secretary

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