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Florida Department of State

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Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number : 071670002600

Phone

: (941)364-2409

Fax Number

: (941)364-2490

BASIC AMENDMENT

COOPER & HERRING, D.M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FAX AUDIT # H00-7031

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 COOPER & HE	ERRING, D.M.D	., P.A.	
- <u> </u>	(present name)	4	

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

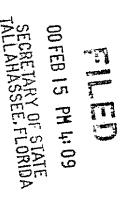
FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation of Cooper & Herring, D.M.D., P.A. is hereby deleted in its entirety, and the following inserted in lieu thereof:

" ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be TIMOTHY G. HERRING, D.M.D., P.A.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A Prepared by: David M. Silberstein. Esq.

David M. Silberstein, Esq. Kirk Pinkerton, P.A. 720 South Orange Avenue Sarasota, Florida 34236 Phone: (941) 364-2481 Atty. Bar #436879

THIRD: The date of each amendment's adoption: February 13, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were
sufficient for approval by
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 13 of February 2000
Signature My Heller
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
•
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Timothy G. Herring
Typed or printed name
President
Title