

Elliot P. Borkson, P.A.

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ELLIOT P. BORKSON, ESQ

August 12, 2002

Department of State Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

Re: Articles of Amendment - Joseph H. Spingarn, D.D.S., P.A.

Boulso

To Whom It May Concern:

Enclosed are Articles of Amendment for Joseph H. Spingarn, D.D.S., P.A., Document No. 604667.

Also enclosed is a check in the amount of \$52.50 for the filing fee for a certified copy of the Articles of Amendment.

Many Change

Please file this at your earliest convenience and supply me with the certified copy and a Certificate of Status.

Sincerely yours,

Elliot P. Borkson

Enclosures EPB/jb

cc: Joseph H. Spingarn

RECRETARY OF STATE
ALL AHASSEF, FLORID

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JOSEPH H. SPINGARN, D.D.S., P.A.

Document No. 604667



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida for profit corporation adopts these Articles of Amendment to its Articles of Incorporation.

FIRST:

The name of the Corporation is hereby changed to J. SPINGARN and

R. CHERRY, D.D.S., P.A.

SECOND:

This Amendment was adopted this 7th day of August 2002.

THIRD:

This amendment was adopted and approved by the unanimous consent of the

directors and shareholders of the Corporation.

FOURTH:

The Shareholders have entered into a Shareholders Agreement, dated August 7,

2002 that places certain restrictions on the shares of stock of the Corporation.

Signed this 7th day of August.

Attest

Robert Cherry, D.D.S.

VP, Secretary

Joseph M. Spi

Chairman