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December 13, 1996

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

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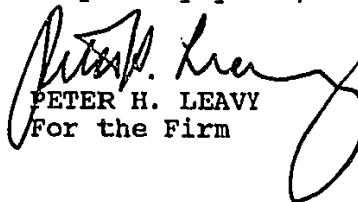
Re: Certificate of Amendment to Certificate of Incorporation
of Sullivan & Franconi, D.D.S., P.A.
Our File No. 2802-104-84-PL

Gentlemen:

Enclosed for filing please find an original and one copy of a Certificate of Amendment to Certificate of Incorporation of Sullivan and Franconi, D.D.S., P.A. Enclosed also is our check in the amount of \$87.50 representing the filing fee of \$35.00, plus \$52.50 for a certified copy of this Certificate. Please return the certified copy of the Certificate of Amendment in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your cooperation and consideration in this matter.

Very truly yours,


PETER H. LEAVY
For the Firm

PHL:dd
Enc.

PAUSERADEBRAVART-INC/SULLETT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT TO CERTIFICATE
OF INCORPORATION OF SULLIVAN AND FRANCONI, D.D.S., P.A.


1. Article I of the Certificate of Incorporation of SULLIVAN AND FRANCONI, D.D.S., P.A., is hereby amended to read as follows:

I.

The name of the corporation is RAYMOND J. FRANCONI, D.D.S., P.A.

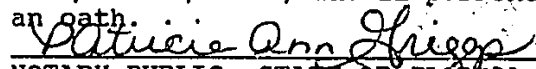
2. The foregoing amendment was adopted by the sole shareholder and director of the corporation on December 2, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of SULLIVAN AND FRANCONI, D.D.S., P.A., has executed this Certificate of Amendment on December 11, 1996.


RAYMOND J. FRANCONI, as President
and Secretary of SULLIVAN AND
FRANCONI, D.D.S., P.A.

STATE OF FLORIDA
COUNTY OF DADE

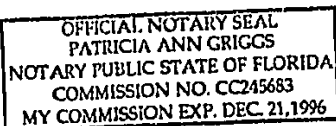
The foregoing instrument was acknowledged before me this 11th day of December, 1996, by Raymond J. Franconi, as President and Secretary of SULLIVAN AND FRANCONI, D.D.S., P.A., who is personally known to me, and who did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires:

Dec. 21, 1996

Patricia Ann Griggs
PRINT NAME OF NOTARY PUBLIC



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DEC 16 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA