



Raymond J. Franconi, DDS, P.A.

General & Cosmetic Dentistry

8353 S.W. 124th Street
Suite 101
Miami, Florida 33156
Tel. (305) 232-2510

604961

April 23, 2001

Ref. #604961

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To Whom It May Concern:

Enclosed is the articles of amendment for Franconi & Singer, DDS., PA, along with the filing fee of \$35 and an additional \$17.50 for Certified copies and certificate of status.

Thank you,

Raymond J Franconi, DDS

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY - 4 2001

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAYMOND J. FRANCONI, D.D.S., P.A.

The undersigned being all of the shareholders of the corporation amend the original Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is changed to: **FRANCONI & SINGER, D.D.S., P.A..**

ARTICLE II - ADDRESS

The principal address of this corporation is: 8353 S.W. 124th St., Miami, Florida 33156.

The effective date of this amendment is January 2nd, 2001.

THE SOLE SHAREHOLDER affixes his signature hereto on the date set forth next to his name:


RAYMOND J. FRANCONI *President*

DATE: 20 April 2001

STATE OF FLORIDA

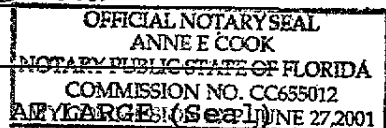
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20 day of April, 2001, by RAYMOND J. FRANCONI, who is personally known to me or who has produced _____, as identification.

NOTARY PUBLIC:

Sign: Anne E. Cook

Print: _____



STATE OF FLORIDA
My Commission Expires