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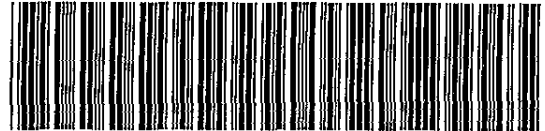


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 23 PM 4:08

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N/C

**SPENCER & KLEIN**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

SUITE 1901  
801 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700  
TELECOPIER (305) 374-4890

January 17, 2003

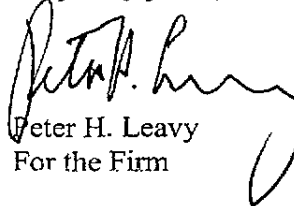
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Franconi & Singer, D.D.S., P.A.**  
**Our File No.: 5262.15**

Dear Sir:

This firm represents Franconi & Singer, D.D.S., P.A. Enclosed for filing is an Amendment to the Articles of Incorporation of Franconi & Singer, D.D.S., P.A., along with a check payable to your order in the amount of \$35.00 representing the filing fee. Enclosed also please find a check in the amount of \$17.50 representing fees for a certified copy of the Amendment and a Certificate of Status. Please return the certified copy of the Amendment and the Certificate of Status to me in the self-addressed, stamped envelope enclosed for your convenience. Thank you for your cooperation.

Very truly yours,

  
Peter H. Leavy  
For the Firm

PHL:ni  
enclosure

**AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FRANCONI & SINGER, D.D.S., P.A.**

**FILED**  
03 JAN 23 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Amendment to its Articles of Incorporation:

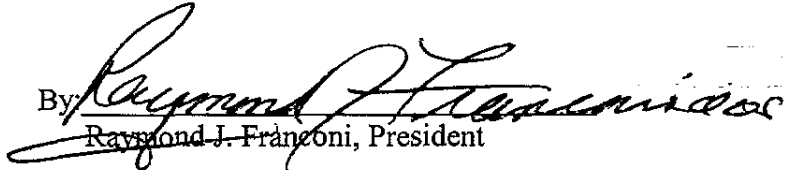
1. The name of the corporation is FRANCONI & SINGER, D.D.S., P.A.
2. The following Amendment to the Articles of Incorporation was adopted by all the directors and shareholders of the corporation on January 17, 2003:

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

Executed this 17 day of January, 2003.

FRANCONI & SINGER, D.D.S., P.A.

By:

  
Raymond J. Franconi, President