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November 23, 1998

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State of Florida
Bureau of Corporate Records
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-11/30/98--01089--003
*****35.00 *****35.00

Re: FLEEGLER, BERG, KANE & ADAMS, M.D.S, P.A.
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation for the referenced Corporation, together with a check in the amount of \$35.00 to cover the filing of the Amendment.

Please file the Articles and return the stamped copy to the undersigned in the self-addressed, postage prepaid envelope which we have enclosed for that purpose.

Thank you for your assistance.

NC
12-8-98
EJL

Very truly yours,

E. John Lopez

E. John Lopez

FILED
98 NOV 30 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

cc: Bruce M. Fleegler, M.D.

FILED

98 NOV 30 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FLEEGLER, BERG, KANE & ADAMS, M.D.S, P.A.

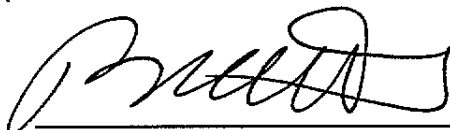
1. The following provisions of the Articles of Incorporation of FLEEGLER, BERG, KANE & ADAMS, M.D.S, P.A., a Florida corporation, filed in Tallahassee, on February 27, 1974, are amended in the following particulars:

ARTICLE I is amended to read as follows:

"The name of this corporation is: FLEEGLER,
KANE & ADAMS, M.D.S, P.A."

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on March 24, 1998. The vote cast for the amendment by the shareholders is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on July 28, 1998.



Bruce M. Fleegler, President