

SACHER, MARTINI & SACHER, P.A.

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November 16, 2000

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OF COUNSEL
Martin E. Segal, P.A.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Drs. Hastings & Schroer, P.A.
Second Amendment to Articles of Incorporation of
Drs. Hastings, Chait & Schroer, P.A.
Our File No. 0256-1

FILED
00 NOV 20 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

On behalf of the above referenced corporation, I enclose herewith an original and one (1) copy of the executed and notarized Second Amendment to Articles of Incorporation, together with my firm check in the amount of \$43.75.

Please cause the original copy of the Second Amendment to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Second Amendment to Articles of Incorporation.


The check enclosed herein is in payment of the following fees or charges:

Amendment of any record fee	\$35.00
Certified copy fee	<u>8.75</u>
Total	\$43.75

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Thank you for your attention to this matter.

Sincerely,


Charles P. Sacher

CPS:abc

Enclosure

cc: John Hastings, D.D.S.

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T. LEWIS NOV 29 2000

SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DRS. HASTINGS, CHAIT & SCHROER, P.A.

FILED
00 NOV 20 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRS. HASTINGS, CHAIT & SCHROER, P.A., a Florida Corporation
under its corporate seal and the hands of its President, John
Hastings, D.D.S., and Secretary, Robert C. Schroer, D.D.S., hereby
certifies that:

I

The Board of Directors of said corporation at a meeting called
and held on March 1, 2000, adopted the following Resolutions:

The name of this corporation will be:

DRS. HASTINGS & SCHROER, P.A.

II

The meeting of the Stockholders of the corporation called by
the Board of Directors as aforesaid was held on March 1, 2000, and
at said special meeting of the Stockholders, said amendment of the
Articles of Incorporation was duly adopted by the unanimous vote of
all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment
to be signed in its name by its President and its corporate seal to
be hereunto affixed and attested by its Secretary, this 14 day
November
of ~~March~~, 2000.

(SEAL)

DRS. HASTINGS, CHAIT & SCHROER,
P.A., a Florida Corporation

Attest:

Robert C. Schroer
Secretary

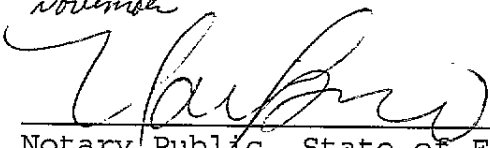
By

John Hastings
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE .) SS:

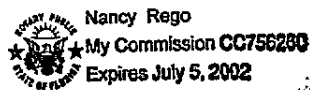
On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, John Hastings, D.D.S., President of DRS. HASTINGS, CHAIT & SCHROER, P.A., a Florida Corporation, and he acknowledged that he executed the above and foregoing Second Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 14 day of ~~March~~ ^{November}, 2000.



Notary Public, State of Florida
at Large

My Commission Expires:



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