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July 25, 2002

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Amendment to Articles of Incorporation of Owens and Van Etta, P.A.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of Owens and Van Etta, P.A. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,

KATHLEEN HOEBROOK COLD

KHC/lh Enclosures cc: C. K. Owens, D.D.S. James R. Swindell, C.P.A.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OWENS AND VAN ETTA, P.A.

The Articles of Incorporation of Owens and Van Etta,
P.A. are hereby amended so that Article I shall hereafter read as
follows:

"The name of this corporation is: OWENS, VAN ETTA AND KITSON, P.A."

This Amendment was adopted by the stockholders and directors on July 1, 2002. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this \_\_\_\_\_\_ day of July, 2002.

C. K. OWENS, D.D.S., President