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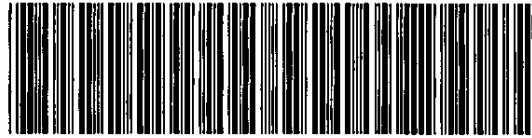
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November 17, 2006

IN REPLY REFER TO:
Z4/811376

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Drs. Zielonka & Sansoucie, P.A.
Document No. 692080

Gentlemen:

Enclosed you will please find the original and one photocopy of the Articles of Second Amendment of the Articles of Incorporation of Drs. Zielonka & Sansoucie, P.A. for filing with your division in order to change the name of the corporation to: "Dr. Susan D. King & Associates, P.A." Please certify the extra copy of the Articles of Second Amendment and return the certified copy to the undersigned.

Also enclosed you will please find our firm check payable to the order of the Florida Department of State in the amount of \$43.75 to cover the filing fee and the certified copy of the Articles of Second Amendment.

Please call me if further information is required.

Sincerely,



Richard N. Stein

RNS/km
Enclosures

**ARTICLES OF SECOND AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
DRS. ZIELONKA & SANSOUCIE, P.A.**

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The undersigned hereby certifies to the following:

1. That she is the President and Secretary of DRS. ZIELONKA & SANSOUCIE, P.A.
2. The name of the corporation before amendment: DRS. ZIELONKA & SANSOUCIE, P.A.
3. The name of the corporation after amendment: DR. SUSAN D. KING & ASSOCIATES, P.A.
4. The corporation has less than 36 shareholders and therefore the shareholders may amend the Articles of Incorporation without an act of the directors, pursuant to §607.1003(6), Florida Statutes.
5. At a duly called shareholders' meeting at which all shareholders were present, duly held on Monday, November 6, 2006, at 3702 Swann Avenue, City of Tampa, County of Hillsborough, State of Florida, the following resolution, on motion duly made and seconded, was adopted and approved by the shareholders by unanimous vote of all of the issued and outstanding shares of the corporation:

BE IT RESOLVED, by the shareholders of DRS. ZIELONKA & SANSOUCIE, P.A., that the Articles of Incorporation, heretofore filed of record in the office of the State of Florida, Department of State, and as previously amended, be further amended as follows:

- A. By changing the name of the corporation to "DR. SUSAN D. KING & ASSOCIATES, P.A."
- B. By amending Article I of the Articles of Incorporation to read in its entirety as follows:

ARTICLE I

Name

The name of this corporation shall be DR. SUSAN D. KING & ASSOCIATES, P.A.

6. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed this Second Amendment of the Articles of Incorporation as President and Secretary of the corporation on this 13th day of November, 2006.



Susan D. King, D.D.S., President and Secretary
of Dr. Susan D. King & Associates, P.A.,
formerly known as Drs. Zielonka &
Sansoucie, P.A., which was formerly known
as Carl L. Zielonka, D.D.S., P.A.