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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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04 DEC -3 PM 12:00

DIVISION OF CORPORATIONS

ALLAHASSEE FLORIDA

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BASIC AMENDMENT

JAMES E. LITTLE, D.D.S., P.A.

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HO4-239264

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OFJAMES E. LITTLE, D.D.S., P.A.
(Present Name of Corporation)01 DEC 3 PM 4:13
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE I: NAME OF THE CORPORATION SHALL BE CHANGED TO: CREEKWOOD DENTAL, P.A.
ARTICLE VIII: ADDRESS OF THE CORPORATION SHALL BE CHANGED TO: 5210 CREEKWOOD
BLVD, BRADENTON, FL 34203

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: 12/03/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

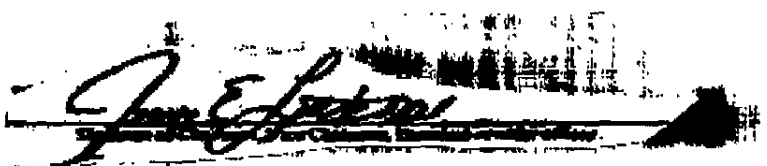
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 3RD DAY OF DECEMBER, 2004



(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer if
adopted by the shareholders.)

TYPED OR PRINTED NAME: JAMES E. LITTLE
TITLE: PRESIDENT

HO4- 239264

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.