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SECRETARY OF STATE
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JAMES A. BARKS

ATTORNEY AT LAW
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SANFORD, FLORIDA 32771

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TELEPHONE (407) 321-1224 FAX (407) 321-1467

March 18, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Richard M. Dunn, D.D.S., P.A.

Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$55.00, Articles of Amendment to the Articles of Organization, and copy of same.

Amounts on the enclosed check are broken down as follows:

\$25.00 - Filing Fee

\$30.00 - Certified copy of Articles of Amendment to Articles of Organization

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

Jam**e**s A. Barks

JAB/jst

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

RICHARD M. DUNN, D.D.S., P.A.

OS MAR 20 M 9: 10

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is RICHARD M. DUNN, D.D.S., P.A., and the original date of filing/authorization in Florida was \$\lambda \ightarrow \lambda \lam
- 2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on the /2/4 day of February, 2009, in the manner prescribed by the Florida General Corporation Act:

"Article I is amended by changing the name of the corporation from "RICHARD M. DUNN, D.D.S., P.A." to "NICHOLAS J. SAVASTANO, D.M.D., M.S., P.A.", so that Article I shall now read:

"The name of the corporation shall be: "NICHOLAS J. SAVASTANO, D.M.D., M.S., P.A."

- 3. The number of shares of the corporation outstanding at the time of the adoption was 100, and the number of shares entitled to vote thereon was 100.
 - 4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was -0-.
 - 5. Such amendment does not effect a change in the amount of stated capital.

DATED this **2**/4day of February, 2009.

RICHARD M. DUNN, D.D.S., P.A.

By:

Nicholas J. Savastano, Jr., Its President Sole Director and Sole Shareholder