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COR AMND/RESTATE/CORRECT OR O/D RESIGN THOMAS K. MCCAWLEY, D.D.S., P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THOMAS K. MCCAWLEY, D.D.S., P.A.

Document Number F74214

Pursuant to the provisions of section 607.1006 Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation.

This amendment is submitted to amend the number of authorized shares of stock issued from 500 indicated when incorporated on March 30, 1982 to 1,000 shares authorized.

The Effective date of this amendment is the date of filing with the State of Florida.

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

Signature of officer

Thomas K McCawley, President

Date

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