AIR SCHARF, D.D.S., P.A. 2801 UNIVERSITY DRIVE, SUITE 101 CORAL SPRINGS, FL 33065

February 25, 1999

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Gentlemen,

Enclosed please find check in the amount of \$35.00, your fee for the enclosed Amendment No. 1 change.

If you have any questions, please do not hesitate in contacting me. I am,

Very truly yours,

Blair Scharf President

BLAIR SCHARF, D.D.S., P.A. 2801 University Dr., Ste. 101 Coral Springs, FL 33065

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 1999

BLAIR SCHARF, D.D.S., P.A. 2801 UNIVERSITY DRIVE SUITE 101 CORAL SPRINGS, FL 33065

SUBJECT: BLAIR SCHARF, D.D.S., P.A.

Ref. Number: G00687

Shall of the Shall

We have received your document for BLAIR SCHARF, D.D.S., P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905. $\hfill \Box$

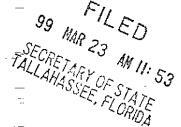
Thelma Lewis Corporate Specialist Supervisor

Letter Number: 099A00012640

AMENDMENT NO. 1

TO THE ARTICLES OF INCORPORATION OF

BLAIR SCHARF, D.D.S., P.A.



BLAIR SCHARF, D.D.S., P.A., A FLORIDA CORPORATION, UNDER !TS CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY **CERTIFIES THAT:**

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTOS AND BY ALL HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE CORPORATION, BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK OF THE CORPORATION, BY WRITTEN INSTRUMENT DATED SEPTEMBER 14, 1982, TO WIT.

RESOLVED, THAT, EFFECTIVE ON THE DATE OF FILING WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA, TO THE ARTICLES OF INCORPORATION OF BLAIR SCHARF, D.D.S., P.A.

ARTICLES OF INCORPROATION WERE APPROVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF TALLAHASSEE, FLORIDA, ON SEPTEMBER 14, 1982, BE AMENDED BY STRIKING ARTICLE 1 OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY READS AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION:

BLAIR SCHARF, D.D.S., P.A.

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

NAME -

THE NAME OF THIS CORPORATION SHALL BE:

CORAL SPRINGS FAMILY DENTAL ASSOCIATES, INC.

IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THIS AMENDMENT NO. 1 TO BE SIGNED IN ITS NAME BY ITS PRESIDENT AND ADOPTED THIS 25TH DAY OF FEBRUARY, 1999.

(CORPORATE SEAL)

BY Blan Silver

WITNESS BOOK RICCIO delli

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT THE FOREGOING AMENDMENT NO. 1 TO THE ARTICLES OF INCORPORATION OF BLAIR SCHARF, D.D.S., P.A., WAS ACKNOWLEDGED BEFORE ME THIS 25TH DAY OF FEBRUARY, 1995 BY BLAIR SCHARF ON BEHALF OF SAID CORPORATION.

NOTARIAL SEAL

NOTARY

MY COMMISSION EXPIRES:

Karen M. Spickard
Notary Public, State of Florida
Commission No. CC 667083
My Commission Exp.08/10/2001
Bonded Through Fla. Notary Service & Bonding Co.