21876 LAW OFFICES OF

LEONARD OSHINSKY, P.A.

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LEONARD OSHINSKY ADMITTED IN FLORIDA AND CONNECTICUT

TELEPHONE: BROWARD (954) 458-4651 DADE (305) 945-8869 TELECOPIER (954) 458-4944

March 5, 1999

PLEASE REPLY TO: P.O. BOX 129 HALLANDALE, FLORIDA 33008-0129

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301 -

*****35.80

Leonard B. Garfinkel, D.D.S., P.A. Name change to Leonard M. Garfinkel, D.D.S., P.A.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment regarding the above-named corporation. Also enclosed please find our check in the amount of \$35.00 representing the fee

Please file the original Articles and return one (1) copy to this office indicating the filing date. 1. 2. 1. 1

Thank you for your cooperation in this matter.

truly yours,

LEONARD OSHINSKY

LO:jc Encl. jc26337

ARTICLES OF AMENDMENT OF LEONARD B. GARFINKEL, D.D.S., P.A.

99 MAR -8 PM 12: L SECRETARY OF STATE

The undersigned, as president and secretary of LEONARD LASSE GARFINKEL, D.D.S., P.A., a Florida corporation, hereby file these Articles of Amendment to the Articles of Incorporation of LEONARD B. GARFINKEL, D.D.S., P.A., and state:

- A. The name of the corporation is LEONARD B. GARFINKEL, D.D.S., P.A.
- B. The name of the corporation is hereby amended to LEONARD M. GARFINKEL, D.D.S., P.A.
- C. The amendment was adopted by resolution of all of the directors and shareholders of the corporation on the 24th day of February, 1999.

LEONARD M. GARFINKEL President/Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared LEONARD M. GARFINKEL who, as indicated below, is either personally known to me to be the person described in and who executed the foregoing instrument as president and secretary of the above-named LEONARD B. GARFINKEL, D.D.S., P.A., a Florida corporation, or who produced the identification noted and who acknowledged before me that he executed such instrument as president and secretary of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 24th day of February, 1999.

Personally known to me

] Produced identification

NOTARY PUBLIC . State of Florida

My Commission expires:

jc26295

