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543523
January 7, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

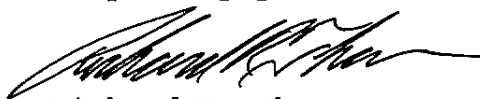
Re: Articles of Amendment to Articles of Incorporation
of Brown and Fleischmann, D.D.S., P.A.

Dear Sir/Madam:

Enclosed are Articles of Amendment changing the name of
Brown and Fleischmann, D.D.S., P.A. to William M. Fleischmann,
D.D.S., P.A. We would appreciate your filing this document
and returning a certificate of status to us.

Our firm's check for \$43.75 to cover the filing fee is
enclosed.

Very truly yours,



Richard R. Thames

RRT/bms
Enclosures
17594

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -5 PM 2:48

APPROVED
AND
FILED

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NO
327
#Curtis
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of § 607.1003, Florida Statutes (1995), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Brown and Fleischmann, D.D.S., P.A.

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is William
Fleischmann, D.D.S., P.A.

THIRD: The amendment was adopted by the Board
Directors on the 30th day of December, 1997.

FOURTH: The above amendment was approved by unanimous
written consent to resolutions by the shareholders of this
Corporation on the 30th day of December, 1997.

FIFTH: Each shareholder of the Corporation holding
certificates issued in the name of Brown and Fleishmann,
D.D.S., P.A. shall be entitled to exchange his or her

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

certificates for an equivalent number of shares issued in the
name of William M. Fleischmann, D.D.S., P.A.

DATED this 30 day of December, 1997.

BROWN AND FLEISCHMANN, D.D.S., P.A.

By: William M Fleischmann DDS
William M. Fleischmann, D.D.S.
Its: President

By: William M Fleischmann DDS
William M. Fleischmann, D.D.S.
Its: Secretary

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