

GIANNINI & STRICKLAND DDS PA
8620 So. Tamiami Trail Suite A & C
Sarasota Florida 34238

K86212

February 6, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-02/24/97--01064--017
*****35.00 *****35.00

Gentlemen,

Enclosed Please find our Articles of Amendment to the
Articles of Incorporation for Giannini, Konecny & Strickland
DDS, PA. and our Check for \$35.00.

Sincerely Yours

Dr. Alex Giannini, DDS



FILED
97 FEB 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change

NFT

2-25-97

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
GIANNINI, KONECNY, & STRICKLAND, D.D.S., P.A.

FILED
97 FEB 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Giannini Konecny & Strickland, D.D.S., P.A. hereby adopts the following articles of amendment to its articles of incorporation:

Article I

Name and Location of Agent and Offices

Section 1.1 Name. The amended name of the corporation shall be
Giannini & Strickland, D.D.S., P.A.

The effective date of adoption for the articles
of amendment to the articles of incorporation is January 1, 1997.
The Amendment was adopted by the board of directors without
shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned executed this instrument
this 15th day of February, 1997


Alessandro A. Giannini
Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared
Alessandro Giannini, who is well known to be the
person described in and who executed the above instrument, and
who did freely and voluntarily acknowledge before me according
to law the execution of the same for the uses and purposes
stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal, in said County and State this 15th day of February
1997.

MONICA L. PATON
Notary Public-State of Florida
My Commission Expires AUG 21, 1997
COMM. # CC380779


Notary Public-State of Florida

My commission expires: