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CIVISION OF CORPORATIONS

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Law Offices Of Steven A. Mason, P.A.

> 3363 SHERIDAN STREET, SUITE 201 Hollywood, Florida 33021

Steven A. Mason

ADMITTED IN FLORIDA.
PENNSYLVANIA & NEW JERSEY

(954) 963-5900 FAX (954) 985-9811

August 18, 2003

CERTIFIED FAMILY MEDIATOR
CERTIFIED CIRCUIT CIVIL MEDIATOR
QUALIFIED ARBITRATOR

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

Re: Palm Beach Mall Dental, P. L.

Dear Ladies and Gentlemen:

Enclosed please find the following:

- 1. Original and one copy of Articles of Amendment to Articles of Organization of Palm Beach Mall Dental, P. L; and
- 2. Our law firm Check No.14430, in the amount of \$55.00 payable to the Secretary of State, representing the following:

Filing Fee:

25.00

Certified Copy:

30.00 ___

Please file the Amendment, and mail a certified copy of the Amendment to this office.

If you have any questions, please call.

Thank you.

Sincerely yours,

LAW OFFICES OF STEVEN A. MASON, P. A.

Linda R. Feldman, Certified Paralegal

Encls.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALM BEACH MALL DENTAL, P. L., A FLORIDA LIMITED LIABILITY COMPANY

- 1. The date of filing of the Articles of Organization was: July 27,2000.
- 2. The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

That the name of the corporation shall be changed

from

PALM BEACH MALL DENTAL, P. L.,

to __

PALM BEACH DENTAL MANAGEMENT, P. L.

Signature of a member or authorized representative of a member:

PALM BEACH MALL DENTAL, P. L.

By:

Printed Name: DANIEL PEGUERO, President

Filing Fee: \$25.00