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LIMITED LIABILITY AMENDMENT

WALDHEIM, SCHMITT & SCHMITT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WALDHEIM, SCHMITT & SCHMITT, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was August 19, 1999.

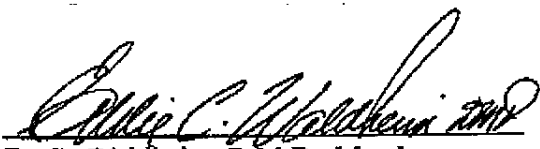
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:


Article I shall be amended by deleting said Article I as it presently exists and by substituting the following in its place:

The name of this limited liability company is **WALDHEIM, SCHMITT & SCHMITT, D.M.D., P.L.L.C.**, referred to in these Articles of Organization as the "Company."

The sole and specific purpose for which this Company is organized is to engage in every phase and aspect of the business of rendering professional dentistry services to the public. The Company has and shall have as its members only other professional limited liability companies, professional corporations, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional services.

Dated this 14 day of December, 1999.


E. C. Waldheim, D.M.D., Member


Charles Schmitt, D.M.D., Member


C. Scott Schmitt, D.M.D., Member

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