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February 6, 1997

PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/11/97--01019--001
*****87.50 *****87.50

Re: Christopher G. Rafferty, D.D.S., P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, changing its name to "Orlando Oral & Facial Surgery, P.A.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely,

Karen Brawn

Karen Brawn, Legal Assistant to
Robert W. Mead, Jr.

kb
Enclosures

cc: Christopher G. Rafferty, D.D.S.
Thomas A. Thomas, C.P.A.

SH 2/14
NC

FILED
97 FEB 10 AM 10:41
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHRISTOPHER G. RAFFERTY, D.D.S., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation at a special joint meeting of the Shareholders and Directors held on January 24, 1997, specifically called for that purpose. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Orlando Oral & Facial Surgery, P.A.**

FILED
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TALLAHASSEE, FLORIDA

The effective date of the amendment to the corporation's Articles of Incorporation, as set forth herein, will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

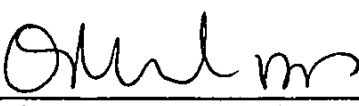
DATED this 24 day of January, 1997.

CHRISTOPHER G. RAFFERTY, D.D.S., P.A.

By: _____


Christopher G. Rafferty, D.D.S., President,
Director and Shareholder

By: _____


Ofilio Morales, Vice President, Director
and Shareholder