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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TERRY L. BUCKENHEIMER, D.M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TERRY L. BUCKENHEIMER, D.M.D. P.A.

The undersigned, as the President and Secretary of TERRY L. BUCKENHEIMER, D.M.D. P.A., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 31st day of March, 2004.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

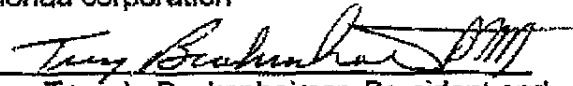
The name of this corporation shall be BUCKENHEIMER AND BULNES, D.M.D.'s, P.A."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's common stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation effective as of the 31st day of March, 2004.

TERRY L. BUCKENHEIMER, D.M.D. P.A.,
a Florida corporation

By: 

Terry L. Buckenheimer, President and
Secretary

#315256 v1 - BUCKENHEIMER.AmAmend
3/24/2004 9:55 AM

Prepared by:
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911 Chestnut Street
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