POLOCO 33001

THE LEONARD DENTAL GROUP, P.A. 563 N. UNIVERSITY BLVD. JACKSONVILLE, FLORIDA 32211 (904) 724-7190

> 700005098387--6 -03/13/02--01011--001 *****35.00 ******35.00

March 7, 2002

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

To Whom It May Concern:

Enclosed please find a corporate filing for The Leonard Dental Group, P.A. document number P01000033001. The corporate filing is an articles of amendment changing the name of the corporate entity. We have enclosed a filing fee of \$35.00 made payable to the Department of State.

Thank you for your assistance with this matter.

Very truly yours,

Jámes Wayne Leonard

02 MAR 12 PM 4: 40
SECRETARY OF STATE
FALLAHASSEE, FLORIO,

PS 3/14/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O2 MAR 12 PM 4: 40

PALLAHASSEE. FLORIDA

THE LEONARD DENTAL GROUP, P.A.

(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I (AMENDED)

"JAMES WAYNE LEONARD, D.M.D., P.A." (the "corporation").

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIDD, T	the date of each amendment's adoption: JANUARY 10, 2002.
IHIKD: I	the date of each amendment's adoption.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
12	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	(voung group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. 🗖	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 11^{th} day of $March$, 2002 .
Signature	(By, the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
Oigilatare	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
)	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	14 mg - 1 (4)/4/5 - 1 mg - 2
	JAMES WAYNE LEONARD (Typed or printed name)
	INCORPORATOR/SHARE HOLDER/PRESIDENT
	(Title)