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(Requestor's Name)



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04/08/05--01013--005 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 4/15/05
Amend/NE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCLEOD DENTAL GROUP INCORPORATED

FILED

05 APR -8 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I and Article IV of the Articles of Incorporation of McLeod Dental Group Incorporated were amended by the corporation's board of directors on March 1, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to § 607.1006, *Florida Statutes*.

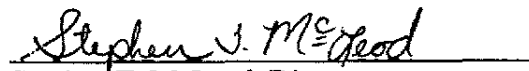
1. The corporation has changed its name, and the new name of this corporation is McLeod-Pike Dental Group, Inc.

2. Article IV of the articles of incorporation was amended as follows:

This Corporation is authorized to issue 1,000 shares of \$1.00 par value voting common stock, which shall be designated as "Common Shares."

3. The foregoing amendments to the articles of incorporation were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

In witness whereof, the undersigned Director of this Corporation has executed these articles of amendment on March 1, 2005.


Stephen T. McLeod, Director