

Florida Department of State

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BASIC AMENDMENT

CLAUDIA PRYSZLAK, D.M.D., P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2002

CLAUDIA PRYSZLAK, D.M.D., P.A. 8247 DEVEREAUX DRIVE, SUITE 102 VIERA, FL 32940

SUBJECT: CLAUDIA PRYSZLAK, D.M.D., P.A.

REF: P02000016866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist FAX Aud. #: E02000049581 Letter Number: 402A00013223

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CLAUDIA PRYSZLAK, D.M.D., P.A.

SECRETARY OF STATE DIVISION OF CORPORATION

THE UNDERSIGNED, incorporator of CLAUDIA PRYSZLAK, D.M.D., P.A., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is Claudia Pryszlak, D.M.D., P.A.

ARTICLE SECOND: The Amendment to the Articles of incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE V of the current Articles of Incorporation is amended to provide as follows

ARTICLE V PRINCIPAL ADDRESS OF INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the corporation is 602 Cedarside Way, Melbourne, Florida 32940 and the street address of the initial registered office of this corporation is 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901. The name of the initial registered agent of this corporation at that address is John R. Kancilia, Esc.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Incorporator without shareholder action and shareholder action was not required, date of adoption being March 5, 2002.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Incorporator of the Corporation, has hereunto set her hand this 5th day of March, 2002.

Claudia Pryszlak, D.M.D., Incorporator