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(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE (

803 644-3399

Joseph Morrison

3500 South Florida Avenue

Lakeland, FL 33803



(City/State/Zip+4)

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(Business Entity Name)

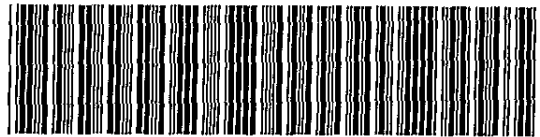
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03 OCT 15 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend / Name chg.
10/20/03
[Signature]

JOSEPH A. MORRISON
ATTORNEY AT LAW

3500 SOUTH FLORIDA AVENUE - SUITE 3
LAKELAND, FLORIDA 33803-4869

TELEPHONE (863) 644-3399
FAX (863) 644-2921

October 14, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: GREGORY P. SCOTT, D.D.S., M.S., P.A./
SOUTH LAKELAND DEVELOPMENT CORPORATION

Gentlemen:

Enclosed with this letter are Articles of Amendment for the above corporation, along with a check made payable to you in the amount of \$43.75 for your filing fee calculated as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total:	\$43.75

Please approve and file the originals and return a certified copy to me.

Sincerely,


Joseph A. Morrison

JAM/jh

Enclosures

cc: Gregory Scott

SENT VIA U.S. EXPRESS MAIL

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GREGORY P. SCOTT, D.D.S., M.S., P.A.

FILED
03 OCT 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, and in accordance with its corporate charter, by written consent of all the shareholders and directors of the corporation executed this day, this corporation adopts the following Articles of Amendment to its Articles of Incorporation originally filed on February 21, 2002:

FIRST: Articles I and II of the Articles of Incorporation of GREGORY P. SCOTT, D.D.S., M.S., P.A. as follows:

ARTICLE I. NAME

The name of this corporation is: SOUTH LAKE LAND DEVELOPMENT CORPORATION.

ARTICLE II. PERMITTED BUSINESSES AND ACTIVITIES

This corporation may engage in any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States and all such activities or businesses as may be permitted in any foreign country. Without limiting the generality of the foregoing, the corporation shall have power to:

- (a) Conduct business, have one or more offices in, and buy, hold, mortgage, sell,

convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

(b) Purchase the corporate assets of any other corporation and engage in the same character of business.

(c) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein.

(d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

(e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) Purchase, hold, sell and transfer shares of its own capital stock from the surplus of its assets over its liabilities, including capital. Shares of its own capital stock, owned by this corporation shall not be voted directly or indirectly or counted as outstanding for the purpose of any shareholders' quorum or vote.

(g) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.

(h) Make gifts for educational, scientific or charitable purposes.

(i) Indemnify any person made a party, or threatened to be made a party, to any

threatened, pending or completed action, suit or proceeding, against liability for their good faith acts and omissions to the extent provided by law.

(j) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of subsection (i) hereof.

(k) Enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in this certificate of incorporation, jointly or in common with others, so long as the participating corporation, person or association would have power to do so alone.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the corporation.

SECOND: The date of adoption of the above amendments is October 14, 2003.

THIRD: The above amendments were unanimously adopted and approved by all of the shareholders and directors of the corporation.

DATED this 14th day of October, 2003.



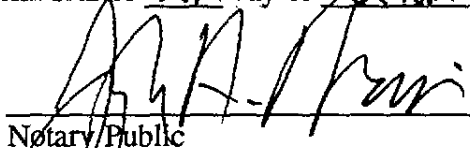
Gregory P. Scott
President, Secretary and Director

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, the undersigned notary public authorized in the state and county named above to administer oaths and take acknowledgments, personally appeared Gregory P. Scott, as President, Secretary and as Director, of GREGORY P. SCOTT, D.D.S., M.S., P.A., known to me to be the person described in and who executed the foregoing instrument and Gregory P. Scott, acknowledged before me that he executed the same.

WITNESS my hand and official seal of 14th day of October, 2003



Notary Public

My commission expires:
(affix notarial seal)

