P02000080926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

かR 131105 場。



ACCOUNT NO. : 072100000032

REFERENCE: 400902 82866A

AUTHORIZATION

COST LIMIT : \$ 43 TILLIA

ORDER DATE: May 31, 2005

ORDER TIME : 3:05 PM

ORDER NO. : 400902-005

CUSTOMER NO: 82866A

CUSTOMER: Ms. Bonnie Holly

Clark, Campbell & Mawhinney,

Suite 800

500 South Florida Avenue

Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: M&M DENT PROS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF 05

M&M DENT PROS, INC.

a Florida Corporation

SECRETARY OF STATE OF STA following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation were filed on July 25, 2002. The document number for FIRST:

this entity is P02000080926.

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The following amendment and restatement of Article I of the Articles of SECOND:

Incorporation was adopted by the Corporation:

"ARTICLE I

NAME OF CORPORATION

The name of the Corporation is:

"Suwannee Services, Inc."

These amendments were adopted on the date set forth below and shall be effective THIRD:

as of the date of filing with the Florida Department of State.

These amendments were approved by the shareholders. The number of votes cast for FOURTH:

these amendments was sufficient for approval.

Signed this 27 day of April, 2005.

Matthew I. Woods, President

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS IN LIEU OF MEETING OF THE SHAREHOLDERS OF M&M DENT PROS, INC.

The adoption of the following resolutions is consented to by the undersigned, who are all of the shareholders of M&M DENT PROS, INC., a Florida corporation (the "Corporation"):

RESOLVED, that the Corporation's name be changed to "Suwannee Services, Inc.";

FURTHER RESOLVED, that Matthew I. Woods, as the President of this Corporation, is authorized, empowered and directed to execute and file Articles of Amendment, in the form attached hereto, with the Florida Secretary of State effectuating the foregoing resolution.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation have hereunto set their hands and seals on this 27 day of April, 2005.

Matthew Loods Matthew I. Woods, Shareholder

Michelle I. Woods Shareholder