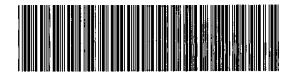
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WINDOM & MARTIN, P.A.



JEREMY K. MARTIN, as sole officer, shareholder and director of WIDOW & MARTIN, P.A., pursuant to Section 621.13 and Section 607.1006 Florida Statutes (2011), herewith files these Articles of Amendment and says:

- 1. Name of Corporation. The name of the corporation is WINDOM & MARTIN, P.A.
- 2. <u>Text of Amendment</u>. The name of the corporation is herewith amended to be SMILES OF PUNTA GORDA, P.A.
- 3. <u>No exchange</u>. This amendment does not provide for an exchange, reclassification or change of issued shares, provisions for implementing the amendment or any other matter relating to the corporation.
- 4. <u>Date of adoption</u>. This amendment was adopted at a special meeting of directors held November 16, 2011 and the same was unanimously adopted by JEREMY K. MARTIN as sole officer, shareholder and director.
 - 5. <u>Effective date</u>. This amendment shall take effect on the filing of these articles.

Dated 11/21 ,2011

JERÆMY K. MARTIN

Sole officer, shareholder and director

LAW OFFICES JOHN CHARLES HEEKIN

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