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THOMAS W. TIERNEY**

August 4, 2004

Secretary of State State of Florida Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Emerson Institute for Implantology and Periodontics, P.A.

Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Amendment to the Articles of Incorporation of Ben D. Emerson, D.D.S., M.D., P.A. for filing with the Secretary of State's Office.

This firm's check in the amount of \$35.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for mailing the Certificate of Filing to this office in the enclosed, self-addressed, stamped envelope.

Very truly yours,

Jodee Buck Legal Assistant

Enclosure

Articles of Amendment

to

Articles of Incorporation

of

Ben D. Emerson, D.D.S., M.D., P.A.

P02000134243

Document number of corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME

The name of the corporation is changed to:

EMERSON INSTITUTE FOR IMPLANTOLOGY AND PERIODONTICS, P.A.

The amendment was adopted on July 29, 2004. The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Signed this 29th day of July, 2004.

Signature_

Ben D. Emerson

President