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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 PURPOSE

The purpose of the corporation is changed to:

The purpose or purposes for which the corporation is formed are:

- (a) To engage in every aspect of the practice of medicine and/or dentistry in the State of Florida through persons qualified to practice medicine and/or dentistry in the State of Florida.
- (b) To own and operate an office or offices, including electrical and mechanical equipment, supplies and materials, and all other facilities necessary or used in or incidental to the operation of such practice.
- (c) To engage generally in the business of a medical and/or dental corporation, or in any business in connection with the foregoing services and incident thereto, not forbidden by the laws of the State of Florida.

The corporation shall carry out such purposes and render such personal services by means of employing duly licensed doctors, dentists, assistants and other personnel as are necessary or appropriate, and shall be authorized to receive and collect fees or compensation for the services rendered by such personnel. The corporation shall render professional services in the fields of medicine and dentistry, and such services as may be ancillary thereto, and shall not engage in any other business or

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profession. Such professional services shall be rendered only through those officers, employees and agents of the corporation who are duly licensed to render such professional services, as required by the laws of the State of Florida.

The amendment was adopted on 12/04/2009, 2008. 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 9th day of December

President