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**P03000001668**

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FERRETTI & ROSENTHAL, P.A.**

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\*Please be advised that Sidney C. Rosenthal is the sole owner of Sidney C. Rosenthal, DMD, MSD, PLLC as well as Sidney C. Rosenthal, DMD, MSD, P.A. and he requests this Basic Amendment be filed today.

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**ARTICLES OF AMENDMENT OF  
FERRETTI & ROSENTHAL, P.A.  
(Name Change)**

The undersigned President of Ferretti & Rosenthal, P.A., a professional corporation organized under the laws of the State of Florida (the "Professional Corporation"), does hereby make these Articles of Amendment to change the Professional Corporation's name, and certifies as follows:


(1) The current name of the Professional Corporation is Ferretti & Rosenthal, P.A., and the document number for the Professional Corporation is P03000001668.

(2) The new name of the Professional Corporation shall be **Sidney C. Rosenthal, DMD, MSD, P.A.**

(3) The date of adoption of this amendment was January 14, 2005.

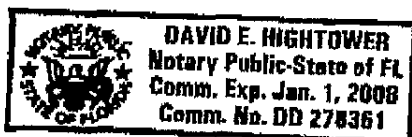
(4) The foregoing amendment was approved by a vote of the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.


IN WITNESS WHEREOF, these Articles of Amendment were executed this 14<sup>th</sup> day of January, 2005.

By:   
Sidney C. Rosenthal, President

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of January, 2005, by Sidney C. Rosenthal, as President of Ferretti & Rosenthal, P.A., a Florida professional corporation, on behalf of the professional corporation, who is personally known to me or produced \_\_\_\_\_ as identification.



  
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