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July 28, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Re: Frank C. Pettinato, II, D M D , P.A., Document Number P03000074104, FEI Number 20-0112709, Amendment to Articles of Incorporation

Please effectuate the enclosed Articles of Amendment of Frank C. Pettinato, II, D M D , P.A. A check in the amount of \$35.00 is enclosed herewith. Thank you in advance for your anticipated cooperation.

Sincerely,

X 

Frank C. Pettinato, II, DMD, President
Enclosures (3)

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

Frank C. Pettinato, II, D M D, P.A.

The undersigned, as President of Frank C. Pettinato, II, D M D, P.A. a Florida Corporation, does hereby certify that the following Amendment to the Articles of Incorporation of this Corporation was duly adopted by unanimous written consent of the Stockholders and Directors as authorized by the Florida General Corporation Act, on the 28th day of July 2003:

RESOLVED, that Article I - Name of the Articles of Incorporation is amended to read:

"The name of the corporation is

Frank C. Pettinato, II, D M D, M.S., P.A."

DATED: July 28, 2003



Frank C. Pettinato, II President

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TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL SHAREHOLDERS MEETING

OF

Frank C. Pettinato, II, D M D, P.A.

A Special Meeting of the Shareholders of Frank C. Pettinato, II, D M D, P.A., was held on July 28, 2003, in the offices of the Corporation, Frank C. Pettinato, II, D M D, P.A., 500 Trinity Lane, Apt. 6112, St. Petersburg, Florida. Present was Frank C. Pettinato, II, DMD, the only shareholder of the corporation.

After thorough discussion of the needs and requirements of the Corporation, it was

RESOLVED that the name of the Corporation should be changed to

Frank C. Pettinato, II, D M D, M.S., P.A.

Frank C. Pettinato, II, DMD, as President of the Corporation, was instructed to effectuate the necessary amendments to accomplish this name change and then file the changes with the Florida Secretary of State's Office.


Frank C. Pettinato, II, DMD, President

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF


Frank C. Pettinato, II, D M D, P.A.


1. The following provision of the Articles of Incorporation of Frank C. Pettinato, II, D M D., P.A., a Florida corporation, filed in Tallahassee on July 7, 2003, be and it hereby is amended in the following particulars:

Article I – Name be, and it hereby is amended to read, as follows:

“The name of the corporation is **Frank C. Pettinato, II, D M D, M.S., P.A.** “


2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation July 28, 2003.

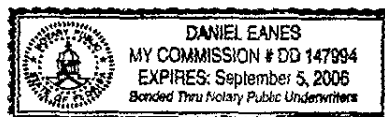

Frank C. Pettinato, II, DMD, President


Frank C. Pettinato, II, DMD, Director

STATE OF FLORIDA)
COUNTY OF PINELLAS)

August 1, 2003 THE FOREGOING instrument was acknowledged before me this 2 day of August 2003 by Frank C. Pettinato, II, DMD as President and Director, who is personally known to me or who has produced Florida Driver License as identification and who did (did not) take an oath.


Name: Daniel Eanes
NOTARY PUBLIC
State of Florida at Large
Commission No. DD 147994
(Seal)
My Commission Expires: Sept 5, 2006



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