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LEGAL ASSISTANTS
SALLY M. TAYLOR
JENNIFER L. TORRENCE

May 20, 2004

Via Federal Express

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: DELRAM AZGHANDI, D.M.D., P.A.

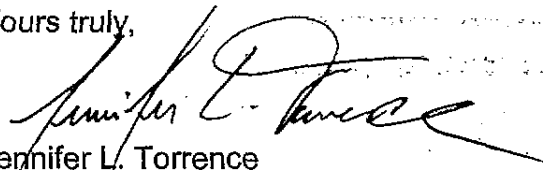
Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$43.75 representing the filing fee of \$35.00 plus \$8.75 for a certified copy of same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,


Jennifer L. Torrence
Assistant to Keith D. Kern

:jlt
Enclosures

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

DELARAM AZGHANDI, D.M.D., P.A.

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 is hereby amended to read as follows:

The name of the corporation is:

"DELARAM AZGHANDI GALINIS, D.M.D, P.A."

Article 3 is hereby amended to read as follows:

The principal office of this corporation is:

6605 West Boynton Beach Boulevard, Boynton Beach, Florida 33437

The principal mailing address of this corporation is:

3500 Lakeview Boulevard, Delray Beach, Florida 33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 18 day of May, 2004.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 18 day of May, 2004.

DELARAM AZGHANDI, D.M.D., P.A.

By: Delaram Ahmad Galinis
DELARAM AZGHANDI, D.M.D., President/Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 18 day of May, 2004 by Delaram Azghandi, D.M.D., as President and Secretary, of Delaram Azghandi, D.M.D., P.A., who is personally known to me or who has provided Florida Driver's License as identification.



Darin J. Gurewitz
Commission # DD096191
Expires Feb. 28, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Darin J. Gurewitz
Notary Public - State of Florida

Darin J. Gurewitz
Printed name of Notary Public

My Commission Expires: 2-28-2006