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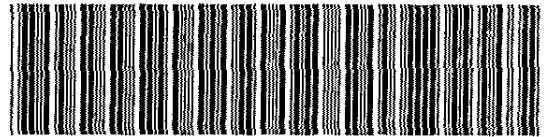
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ATTORNEYS
AT LAW

Robinson, Jampol, Schleicher & Jacobs, LLP

11625 Rainwater Drive
Suite 350
Alpharetta, Georgia 30004
Telephone: 770.667.1290
Facsimile: 770.667.1690
www.robblaw.com

May 16, 2005

VIA FEDEX

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Spelios Dental Center – Naples, P.A.
Spelios Dental Center – Ocala, P.A.
Spelios Dental Center – Old Cutler, P.A.

Dear Sir or Madam:

Enclosed please find an original and one conformed copy of Articles of Amendment to the Articles of Incorporation of each the above-referenced professional associations. I have also enclosed a check in the amount of \$105 made payable to the "Department of State" to cover the filing fees for each of the Articles of Amendment.

At your earliest convenience, please file the enclosed documents and return the conformed copy of the Articles of Amendment for each professional association to me in the enclosed FedEx envelope.

Thank you very much for your assistance with this matter. Please do not hesitate to contact me if you have any questions.

Very truly yours,

Thomas E. Sowers

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPELIOS DENTAL CENTER – OCALA, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Professional Association hereby adopts the following amendment to its Articles of Incorporation:

I.

The name of the corporation is: SPELIOS DENTAL CENTER – OCALA, P.A.

II.

Article I of the corporation's Articles of Incorporation, having an effective date of March 24, 2005, is hereby deleted in its entirety and replaced by the following:

"The name of the Corporation is: Spelios and Associates – Ocala, P.A."

III.

The foregoing amendment was adopted by the written consent of the corporation's sole director on April 27, 2005.

IV.

The amendment was approved by the corporation's sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

V.

Aside from the foregoing amendment, the Articles of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of April, 2005.



Louis G. Spelios, D.M.D., President