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DEIRDRE M. CAMPBELL, D.M.D., P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DEIRDRE M. CAMPBELL, D.M.D., P.A.**

FILED
2008 SEP -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deirdre M. Campbell, D.M.D., P.A. (the "Corporation"), a Florida professional service corporation organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on March 23, 2006, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 28th day of March 2008, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article I - Name

The name of the corporation shall be Colonial Dental Group, P.A."

RESOLVED, that Article IV of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article IV. - Shares

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having One Dollar (US\$1.00) par value per share."

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WHEREUPON, at Fort Myers, Florida this 8 day of September 2008, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Deirdre M. Campbell, D.M.D., P.A., a Florida
professional service corporation

By: 
Deirdre M. Campbell Catlin, President