

Division of Corporations

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P060000042162

Florida Department of State  
Division of Corporations  
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April 9, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COLONIAL DENTAL GROUP, P.A.  
4447 CAMINO REAL WAY  
FT MYERS, FL 33966

SUBJECT: COLONIAL DENTAL GROUP, P.A.  
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Tina Roberts  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COLONIAL DENTAL GROUP, P.A.

Colonial Dental Group, 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 4 day of April 2012, 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 Catlin Dental, P.A."

WHEREUPON, at Fort Myers, Florida this 4 day of April 2012, 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.

Colonial Dental Group, P.A., a Florida  
professional service corporation

By: Deirdre M. Campbell  
Deirdre M. Campbell Catlin, President