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YELLOW SPRINGS DENTAL CARE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YELLOW SPRINGS DENTAL CARE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Teresa K. Daugherty
Vice-President:	John T. Russell
Secretary:	Bernice Russell
Treasurer:	Teresa K. Daugherty

SECOND: Article 5 shall be amended to state:

President:	Teresa K. Daugherty
Vice-President:	David Grooms
Secretary:	Steve Daugherty
Treasurer:	Teresa K. Daugherty

whose mailing addresses shall be the same as the mailing address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Bernice Russell
John T. Russell
Teresa K. Daugherty

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Teresa K. Daugherty
David Grooms
Steve Daugherty

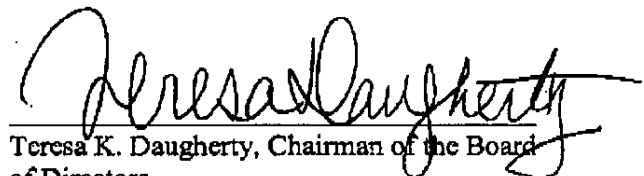
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 12 May 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 May 2008


Teresa K. Daugherty, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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