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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
RONALD H. COPENHAVER, D.M.D. - BAY CENTER FOR JAW SURGERY, P.A.**

The undersigned, as President of RONALD H. COPENHAVER, D.M.D. - BAY CENTER FOR JAW SURGERY, P.A., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and board of directors on the 14th day of January, 2009.

1. Name of Corporation: RONALD H. COPENHAVER, D.M.D. - BAY CENTER FOR JAW SURGERY, P.A.

2. Document Number: The document number of the corporation is P08000107892.

3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I
Name and Address**

The name of this professional corporation shall be RONALD H. COPENHAVER, D.M.D., P.A. The mailing and principal office address of the Corporation is 4338 First Street North, Suite C, St. Petersburg, Florida 33703."

4. Stockholder Approval: The sole stockholder entitled to vote on this Amendment approved such Amendment.

5. All other articles and provisions of the Articles of Incorporation as filed on December 11, 2008 remain the same.

The undersigned has executed these Articles of Amendment on the 14th day of January, 2009.

RONALD H. COPENHAVER, D.M.D. -
BAY CENTER FOR JAW SURGERY, P.A.

By: 
Ronald H. Copenhaver, D.M.D., President

#475707v1

Prepared By:
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