

Division of Corporations

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BRADLEY P. DILLING D.M.D., P.A.**

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Bradley P. Dilling D.M.D., P.A., a Florida professional service corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on April 16, 2009, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 16th day of July 2009, amending the Articles of Incorporation:

RESOLVED, that Article 1 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 1 – NAME

The name of the Corporation is Bradley P. Dilling D.M.D., P.A. The Corporation's principal office (and mailing address) is located at 15751 San Carlos Boulevard, Suite 3, Fort Myers, Florida 33908 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

RESOLVED, that Article 8 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 8 – DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. Bradley P. Dilling is hereby elected as the sole Director to serve until the next annual meeting or until a successor or successors are elected and qualified."

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RESOLVED, that Article 9 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 9 – OFFICERS

The Corporation shall have officers as provided in the Bylaws adopted by the Corporation. Bradley P. Dilling is hereby elected as the President, Treasurer and Secretary of the Corporation to serve until the next annual meeting or until a successor or successors are elected and qualified."

WHEREUPON, at Fort Myers, Florida on this 16th day of July 2009, 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.

Bradley P. Dilling D.M.D., P.A., a Florida
professional service corporation

By: _____

Bradley P. Dilling, President