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DR. TIERNEY PETTINATO, D.M.D., P.A.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Dr. Tierney Pettinato, D.M.D., P.A.

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

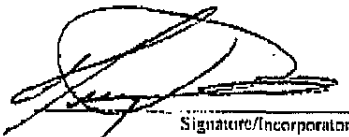
ARTICLE IX: EFFECTIVE DATE

The effective date of the corporation shall be:

January 1, 2010

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed and approved the 28th day of December, 2009.

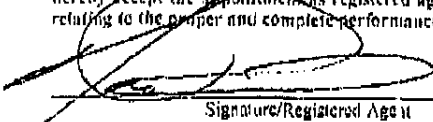


Signature/Incorporator

122809

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

122809

Date