Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A. MADERAL-COZAD, D.D.S., P.A.

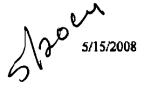
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A. Maderal-Cozad, D.D.S., P.A.

Pursuant to the provisions of section 607.1006, Morida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

Palmetto Smile Center, P.A.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Palmetto Smile Center, P.A.

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The Date of each amendment's adoption: May 13, 2008

Propaged By:
Bruce B. Hubbard
77 East John St.
Hickeville, Naw York 11801
1-515-935-3940

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FOURTH:	Adoption of	Amendment(s) (CHECKONE):	
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	,	young group	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Sigr	ted this 13th day of <u>May</u> 2008.	
	J		
Signat			
		irman or Vice Chairman of the Board of Directors, President of other officer if the shareholders)	
		Martha Maderal	
		Vice President Tide	