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Steven P. Kushner, P.A.
Real Property, Corporate and Development Law

October 27, 1997

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
James A. Aurelio, D.D.S., P.A.

300002332353--5
-10/29/97--01050--007
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find one original and one copy of executed Articles of Amendment for the above referenced entity with a copy of the Corporate Resolution authorizing same, together with my check in the amount of \$35.00 for the filing fee.

If you have any questions or require additional information, please do not hesitate to call me. Thank you for your prompt attention to this request.

Very truly yours,

Steven P. Kushner
Attorney at Law

SPK/cal

Enclosures

FILED
97 OCT 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPK
10/31

n/c Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES A. AURELIO, D.D.S., P.A.

FILED
97 OCT 29 AM 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended to read as follows:

ARTICLE I

The name of this corporation is changed to: AURELIO, MCGRADY & THOMAS, D.D.S., P.A. The address of the principal office and registered agent is changed to: 12734 Kenwood Lane, Suite 66, Fort Myers, Florida 33907, and James A. Aurelio, respectively.

SECOND: The date of adoption of the amendment was:
October 15, 1997.

THIRD: Adoption of Amendment:

James A. Aurelio, William D. McGrady, and Diane McGinty Thomas, being all of the shareholders, unanimously voted in favor of the amendment.

Dated: October 15, 1997.

Witnesses:

Felicia D. Acunto
Felicia D. Acunto
(Type or print name)

Jolynn Gabrielse
JO LYNN GABRIELSE
(Type or print name)

AURELIO, MCGRADY &
THOMAS, D.D.S., P.A.,
f/k/a JAMES A. AURELIO, D.D.S., P.A.

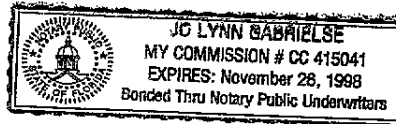
By: James A. Aurelio
James A. Aurelio, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23 day of October, 1997, by JAMES A. AURELIO as President of AURELIO, MCGRADY & THOMAS, D.D.S., P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

Jolynn Gabrielse
Notary Public
Name: JOLYNN GABRIELSE
Certificate No. or
Serial No. _____
(SEAL)

My Commission Expires:



CERTIFICATE OF
CORPORATE RESOLUTION
OF
JAMES A. AURELIO, D.D.S., P.A.

THIS RESOLUTION is made this 15th day of October, 1997.

WHEREAS, upon the recommendation of its Board of Directors, the shareholders of JAMES A. AURELIO, D.D.S., P.A., a Florida professional association (the "P.A."), being James A. Aurelio, William D. McGrady, and Diane McGinty Thomas, unanimously agreed on this date to change the name of the professional association to AURELIO, MCGRADY & THOMAS, D.D.S., P.A.; and

WHEREAS, the P.A. has also elected to change the address of its principal office and registered agent; and

WHEREAS, the P.A. wishes to confirm the authority of its proper officer to execute the Articles of Amendment to the Articles of Incorporation of the P.A.; be it approved and

RESOLVED, that the P. A. shall file Articles of Amendment to the Articles of Incorporation of JAMES A. AURELIO, D.D.S., P.A. to: change the name of the P.A. to AURELIO, MCGRADY & THOMAS, D.D.S., P.A., and change the address of its principal office and registered agent to: 12734 Kenwood Lane, Suite 66, Fort Myers, Florida 33907 and James A. Aurelio, respectively; and be it further

RESOLVED, that execution of the Articles of Amendment to the Articles of Incorporation of the P.A. by James A. Aurelio, D.D.S., as President and on behalf of the P.A., is hereby authorized, and he is authorized to execute all other documents, and take all further actions, as may be necessary to consummate the changes contemplated thereby.

The foregoing is a true representation of a resolution of the P.A. made on the date first stated above.

JAMES A. AURELIO, D.D.S., P.A.
a Florida professional association

By: William D. McGrady
William D. McGrady, Secretary