

JUL 21 2008 9:50AM TRENAM, KEMKER No. 7900 F. 1
P93000043550

Florida Department of State
Division of Corporations
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From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
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BASS & LIPENKO, M.D.S, P.A.

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July 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BASS & LIPENKO, M.D.S, P.A.
4710 N. HABANA AVE.
SUITE 200
TAMPA, FL 33614

SUBJECT: BASS & LIPENKO, M.D.S, P.A.
REF: P93000043550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action,

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00042258

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BASS & LIPENKO, M.D.S, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. Article One is hereby deleted in its entirety and the following is inserted in lieu thereof:

ARTICLE ONE

Name

The name of this corporation shall be:

Edward Bass, M.D., P.A.

- 1. This amendment to the Articles of Incorporation was approved by a joint written consent of the sole director of the Board of Directors and the sole stockholder of this corporation dated July 16th 2008.
- 3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, this corporation has executed these Articles of Amendment to the Articles of Incorporation this 16th day of July, 2008.



Edward Bass, M.D.
President

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