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NAME: NORTH PALM DENTAL GROUP, P.A.  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
NORTH PALM DENTAL GROUP, P.A.**

The following provisions of the Articles of Incorporation of NORTH PALM DENTAL GROUP, P.A., a Florida professional service corporation (the "Corporation"), filed with the Department of State on September 17, 1993, under number P93000066239, be, and are hereby, amended as shown below:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I. NAME. The name of the corporation is: NORTH PALM DENTAL GROUP, INC.

2. Additionally, said Articles of Incorporation are hereby modified in all necessary respects to reflect that as of April 2, 1998, this Corporation is no longer a corporation organized under the Florida Professional Service Corporation Act (*Florida Statutes* Ch. 621), but rather shall be a corporation organized under the Florida Business Corporation Act (*Florida Statutes* Ch. 607), with the power to transact any lawful business thereunder.

3. The foregoing amendment was adopted and duly approved by the directors and shareholders of the Corporation on April 1, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these articles of Amendment on April 2, 1998.

This Document Prepared By:  
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By: 

Laurence Fendrich, as President

Document Number, 58035-1

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