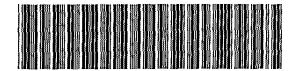
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Goodman Breen & Gibbs

ATTORNEYS AT LAW

Dorothy M. Breen* Nancy J. Gibbs* Kenneth D. Goodman* 3838 Tamiami Trail North, Suite 300 Naples, Florida 34103 (239) 403-3000 Fax (239) 403-0010

*Board Certified Attorney in Wills, Trusts & Estates Law

May 13, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: BRADFORD P. SMITH, DMD., MS., P.A.

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35, representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (239)403-3000.

Thank you for your assistance in this matter.

Sincerely,

Denise M. Edwards Legal Assistant

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BRADFORD P. SMITH, DDS., MS., P.A.

O4 MAY 17 PW 4 15

The undersigned as sole director and shareholder of BRADFORD P. SMITH, DDS., MS., PA, a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation. Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of BRADFORD P. SMITH, DDS., MS., P.A., for the purpose of changing its corporate name to BRADFORD P. SMITH, DMD., MS., P.A.

- 1. The name of the corporation shall be and hereby is BRADFORD P. SMITH, DMD., MS., P.A.
- 2. The office, address and registered agent of the Corporation shall remain as previously designated in its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder of the Corporation, has executed these Articles of Amendment this 10 day of May, 2004.

BRADFORD P. SMITH, DDS., MS., P.A.

BRADFORD P. SMITH

President

STATE OF FLORIDA COUNTY OF MOLEN CUER

The foregoing instrument was acknowledged before me this $\angle \bigcirc$ day of May, 2004, by BRADFORD P. SMITH, as the sole director and shareholder of BRADFORD P. SMITH, DDS., MS., P.A., a Florida corporation, on behalf of the corporation. He or sheze is personally known to me or \Box has produced a driver's license as identification.

Sign

Print

State of Florida at Large My Commission Expires:

li_ cy, 2003