

ACCOUNT NO. : 072100000032

REFERENCE :

929834

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE: August 17, 1998

ORDER NO. : 929834-005

ORDER TIME : 2:56 PM

CUSTOMER NO: 4374271

CUSTOMER:

David M. Krause, Esq.

Herzfeld & Rubin

Suite 1501

801 Brickell Avenue Miami, FL 33131

500002618085--6

DOMESTIC AMENDMENT FILING

NAME: CHUDNOVSKY & MARX, P.A.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janua Wilson

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHUDNOVSKY & MARX, P.A.



In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, CHUDNOVSKY & MARX, P.A., a Florida professional corporation, hereby adopts the following amendment to its Articles of Incorporation:

NAME OF CORPORATION

The name of this corporation shall be changed to

ARIEL CHUDNOVSKY, D.D.S., P.A.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders held on July 31, 1998, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date:

July 31, 1998

Ariel Chudno

The foregoing instrument was acknowledged before me this 31st day of July, 1998, by ARIEL CHUDNOVSKY, who is personally known to me or has produced

as identification.

OFFICIAL NOTARY SEAL
DAVID M KRAUSE
COMMISSION NUMBER
CC472773
MY COMMISSION EXPIRES
JUNE 15,1999

NOTARY PUBLIC

Sign:

State of Florida at Large My Commission expires: