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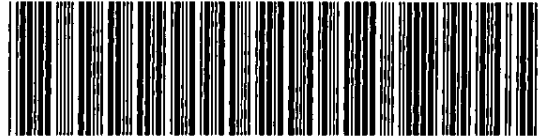
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February 27, 2007

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

Re: Richard C. Crovatto, D.M.D. and  
Steven E. Crovatto, D.M.D., P.A.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RICHARD C. CROVATTO, D.M.D. AND  
STEVEN E. CROVATTO, D.M.D., P.A.

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The Articles of Incorporation of RICHARD C. CROVATTO, D.M.D. AND STEVEN E. CROVATTO, D.M.D., P.A. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: STEVEN E. CROVATTO, D.M.D. AND MEGAN R. EDWARDS, D.M.D., P.A."

The Articles of Incorporation of RICHARD C. CROVATTO, D.M.D. AND STEVEN E. CROVATTO, D.M.D., P.A. are hereby further amended so that Article III shall hereafter read as follows:


"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.001 per share.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit."

This Amendment was adopted by the Directors and Shareholders on 2-22-07, 2007, effective 2-22, 2007. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have  
been executed on behalf of the corporation this 22<sup>nd</sup> day of  
February, 2007.

  
\_\_\_\_\_  
STEVEN E. CROVATTO, President