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BERNARD A. SINGER, P.A. → D

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Page 1 of 1

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BASIC AMENDMENT

DR. R. LEE BRUSHINGHAM D.D.S. AND ASSOCIATES P.A.

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May 21, 2003

DR. R. LEE BRUSHINGHAM D.D.S. AND ASSOCIATES P.A.
6278 N FEDERAL HWY
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FORT LAUDERDALE, FL 33308

SUBJECT: DR. R. LEE BRUSHINGHAM D.D.S. AND ASSOCIATES P.A.
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

DR. R. LEE BRUSHINGHAM D.D.S. AND ASSOCIATES P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of DR. R. LEE BRUSHINGHAM D.D.S. AND ASSOCIATES P.A. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is DR. R. LEE BRUSHINGHAM D.D.S. AND ASSOCIATES P.A. Article I of the Articles of Incorporation of DR. R. LEE BRUSHINGHAM D.D.S. AND ASSOCIATES P.A. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is **BRUSHINGHAM MANAGEMENT, INC."**

2. The amendment was adopted by the board of directors on May 1, 2003 without shareholder action and shareholder action as not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 1st day of May, 2003

**DR. R. LEE BRUSHINGHAM D.D.S. AND
ASSOCIATES P.A.**

By: 

R. LEE BRUSHINGHAM, D.D.S., Director

W:\Brushingham\Name Change\Articles of Amendment

This document was prepared by:
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