DR. SIAMAK RAFIEIAN, DDS, P.A.

115 112TH AVENUE, N E, SUITE 810 ST. PETERSBURG, FLORIDA 33716

P96000066197

December 18, 1998

400002722604--8 -12/24/98--01100--005 *****87.50 ******43.75

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: DR. SIAMAK RAFIEIAN, DDS, P.A.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation, together with our check in the amount of \$87.50. This represents the cost of the filing fees and certified copy of the amendment for the above named corporation.

Please return our certified copy to the following address:

DR. SIAMAK RAFIEIAN, DDS, P.A. 115-112TH AVENUE, N E, SUITE 810 ST. PETERSBURG, FLORIDA 33716

Very truly yours,

DK. Siamak Rafieian

President

98 DEC 24 AM 11: 38
SECRETARY OF STATE
ANIMASSEE, FLORIDA

~

7 19991

TU

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DR. SIAMAK RAFIEIAN, DDS, P.A.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article I - Name:

The new name of the corporation shall be RAFIEIAN ENTERPRISES, INC.

Date of Adoption:

The date of this amendment is January 1, 1999.

Adoption of Amendment:

This amendment was adopted by the board of directors with shareholder consent.

Signed this \times 22 day of \times Dec., 1998.

Siamak Rafieian

Chairman of the Board