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March 26, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Teresa K. Ziarnik, DMD, MS, P.A.*
Our File No. 96-6007

700002475287--8

-04/01/98--01059--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Leslie K. Weaver

Leslie K. Weaver
Secretary to Gary B. Frese

/lkw
Enclosure as stated

FILED
98 APR - 1 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

711 APR - 2 1998

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TERESA K. ZIARNIK, DMD, MS, P.A.

FILED
98 APR -1 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TERESA K. BRIGANCE, being the President of TERESA K. ZIARNIK, DMD, MS, P.A., do hereby certify to the Secretary of State that on the 18th day of December, 1997, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation on December 18, 1997 pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be TERESA K. BRIGANCE, DMD, MS, P.A. The principal place of business of this corporation shall be 3210 N. Wickham Road, Suite 3, Melbourne, Florida, 32935."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 16th day of February, 1998.

ATTEST:

TERESA K. ZIARNIK, DMD, MS, P.A.

Teresa K. Brigance
Teresa K. Brigance
Secretary

By: Teresa K. Brigance
Teresa K. Brigance
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared TERESA K. BRIGANCE, as President and Secretary, of TERESA K. ZIARNIK, DMD, MS, P.A., who is personally known to me or who produced Personally known as identification.

WITNESS my hand and official seal this 16th day of February, 1998.
My Commission Expires:

Teresa E. Walker
Printed Name: Teresa E. Walker
Notary Public
State of Florida at Large