

Division of Corporations

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Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ZOCH ENTERPRISES, INC.

Pursuant to the provisions of Section 621 of the Florida Professional Service Corporation Act and Section 607.1006 of the Florida Business Corporation Act, due to the change of business of Zoch Enterprises, Inc. (the "Corporation") from that of handling general business matters to the exclusive business of rendering professional services, to-wit, the practice of dentistry, the undersigned Corporation, in order to bring itself under the provisions of Chapter 621 of the Florida Professional Service Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Zoch Enterprises, Inc.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 13th day of February, 2006, in the manner prescribed by the Florida Business Corporation Act:

(a) Article I is hereby amended to read as follows: "The name of the Corporation shall be **ROBERT J. ZOCH, D.D.S., M.A.G.D., P.A.**"

(b) Due to the change of business of this Corporation from that of handling general business matters to the exclusive business of rendering professional services, to-wit, the practice of dentistry, the undersigned Corporation, hereby agrees to be governed under the provisions of Chapter 621 of the Florida Professional Service Corporation Act, including but not limited to the stock ownership limitation and the rendition of professional services only through licensed dentists.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this 13th day of February, 2006.

ATTEST:

By: 

Robert J. Zoch,
Secretary

ZOCH ENTERPRISES, INC.

By: 

Robert J. Zoch,
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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