

P97000025786

DAVID P. WHITING, P.A.
ATTORNEY AT LAW

Probate
Civil Litigation
Wrongful Death
Criminal Defense

2124 Airport Road South, #101
NAPLES, FLORIDA 34112
(941) 774-3366
FAX (941) 793-1755

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

~~June 7, 2001~~
July 19, 01

Re: Associates in Cosmetic Dentistry, Inc.

200004491522--9
-07/23/01--01079--012
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a check in the amount of thirty five dollars and an amendment to the Articles of Incorporation for Associates in Cosmetic Dentistry, Inc. and a copy to enact a name change to Galleria Dentistry, Inc. This name change is being enacted because of a change in location for the business for the above-named corporation. Please record this change and return the file-stamped copy of the Amendment to this office at your earliest convenience.

Sincerely,

DAVID P. WHITING, P.A.



David P. Whiting, Esquire

enc.
DPW/hal

FILED
01 JUL 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE JUL 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

David P. Whiting, Esquire
2124 Airport Road South, #101
Naples, FL 34112

SUBJECT: ASSOCIATES IN COSMETIC DENTISTRY, INC.
Ref. Number: P97000025786

We have received your document for ASSOCIATES IN COSMETIC DENTISTRY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00041156

FILED
01 JUL 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSOCIATES IN COSMETIC DENTISTRY, INC.
(present name)

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

FIRST: Amendment adopted: at the meeting of the Board of Directors held on this 2nd day of July, 2001 at the Office of David P. Whiting Esquire, 2124 Airport Road South, Naples, Florida 34112. Present was Dr. Gery P. Benza and Sandra Benza and after a vote of the directors it was adopted to **change the name of**

ASSOCIATES IN COSMETIC DENTISTRY, INC. to
GALLERIA DENTISTRY, INC.

SECOND: This amendment does not call for any exchange, reclassification or cancellation of issued shares, or make any provisions for implementing this amendment which is not contained in the amendment itself.

THIRD: This amendment is adopted this 2nd day of July, 2001

FOURTH: The amendment was adopted unanimously by directors and shareholders.

Signed this 2nd day of July, 2001.

Signature

Gery P. Benza Sandra K. Benza
Chairman, shareholders, directors.