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Florida Dept of State

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November 16, 2007

FLORIDA DEPARTMENT OF STATE

J. "RUSTY" WADSWORTH, JR., D.M.D., P.A.

3200 SOUTHWEST 34TH AVENUE

SUITE 401

OCALA, FL 34474

SUBJECT: J. "RUSTY" WADSWORTE, JR., D.M.D., P.A.

REF: P97000043459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 007A00066246

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J. "RUSTY" WADSWORTH, JR., D.M.D., P.A.

Pursuant to Section 607.1006, *Florida Statutes*, J. "Rusty" Wadsworth, Jr., D.M.D., P.A., a Florida professional corporation, adopts the following amendment to its Articles of Incorporation.

FIRST: The Board of Directors desire to amend the Articles of Incorporation by adding Article XV, to read as follows:

ARTICLE XV.

The names and address of the officers of the Corporation are as follows:

Joel R. Wadsworth, President 13065 SE 118th Avenue Road Ocklawaha, FL 32179 Lisa Ely Wadsworth, Vice President 13065 SE 1185h Avenue Road Ocklawaha, FL 32179 **2**003

SECOND: This Amendment was approved by the sole Shareholder and Director of the corporation.

THIRD: The effective date of this Amendment is November 16, 2007.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment to the Articles of Incorporation this 16 day of November, 2007.

Joel R. Wadsworth, President