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BASIC AMENDMENT

MARK A. YAFFEY ORTHODONTIC GROUP, P.A.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARK A. YAFFEY ORTHODONTIC GROUP, P.A.  
(DOCUMENT NO. P97000057072)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Mark A. Yaffey Orthodontic Group, P.A., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name of this corporation shall be ALAN D. SHOOPAK ORTHODONTIC GROUP, P.A. The address of this corporation is 6311 4<sup>th</sup> Street North, St. Petersburg, FL 33702."

**SECOND:** The foregoing amendment was adopted effective December 23, 2003.

**THIRD:** The foregoing amendment was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

**IN WITNESS WHEREOF,** Mark A. Yaffey Orthodontic Group, P.A. (to be hereafter known as Alan D. Shoopak Orthodontic Group, P.A.), a Florida corporation, has caused these Articles of Amendment to be signed by its undersigned officer effective this 23<sup>rd</sup> day of December, 2003.

MARK A. YAFFEY ORTHODONTIC  
GROUP, P.A., a Florida corporation (to be  
hereafter known as Alan D. Shoopak  
Orthodontic Group, P.A.)

By:   
Alan D. Shoopak, President

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