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July 22, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: D.D.S. of Cedar Hills, Inc.

100002247051--1  
-07/24/97--01103--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation of D.D.S. of Cedar Hills, Inc. Please file the original and return the acknowledgement copy to me. A check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,



H. LEON HOLBROOK

HLH/ss  
Enclosure  
cc: Sharon Clark

FILED  
97 JUL 24 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 7/30

Amend

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
D.D.S. OF CEDAR HILLS, INC.

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FILED  
JUL 24 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of D.D.S. of Cedar Hills, Inc. are hereby amended so that Article III shall hereafter read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

9400 Shares of Class A Common Stock of par value of \$1.00 per share.

600 Shares of Class B Common Stock of par value of \$1.00 per share.

The holders of Class A common stock shall be entitled to elect one (1) member to the Board of Directors and the holders of Class B common stock shall be entitled to elect two (2) members to the Board of Directors.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they see fit."

This Amendment was adopted by the stockholders and directors on July 18<sup>th</sup>, 1997. The Amendment was approved by majority vote of the stockholders, which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 18<sup>th</sup> day of July, 1997.

  
SHARON CLARK, President