

P98000049/56

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ENDODONTIC ASSOCIATES OF THE PALM BEACHES, P.A.

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Articles of Amendments

OF

Endodentic Associates of The Palm Beaches, P.A.

(Document Number: F98000049156)

Article I - DELETE THE FOLLOWING VICE PRESIDENT

Sunghae Ahn
738 Charles Town Circle
Palm Beach Gardens, FL 33410

Article II - ADD THE FOLLOWING VICE PRESIDENT

Sheldon Mortman
1501 Presidential Way
West Palm Beach, FL 33401

**Article III - CHANGE THE ADDRESS OF THE
PRESIDENT TO BE:**

Rory E. Mortman
1501 Presidential Way
West Palm Beach, FL 33401

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The date of these Articles of Amendments is to be November 16, 2007.

Article IV – CORPORATE MEETING

These Articles of Amendments were adopted by a meeting of the officers, a quorum being present.

The meeting's chairman was Rory Mortman.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 16th day of November 2007.

Signed: _____

Rory E. Mortman, President

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