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of counsel

September 10, 1998

Secretary of State
Corporate Division
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

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-09/14/98--01029--006
****139.00 ****139.00

Re: ADA L. PENATE, P.A.

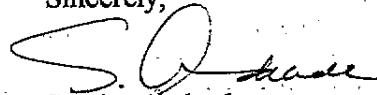
Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Amendment of ADA L. PENATE, P.A. In addition, a check in the sum of \$139.00 is enclosed.

Please file the original of the enclosed Articles of Amendment and return the certified copy to my office in the enclosed self addressed envelope.

Thank you for your prompt attention to this matter.

Sincerely,



Sandra Andrade
Assistant to Jan Carson Cheezem

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
ADA L. PENATE, P.A.**

The sole shareholder of **ADA L. PENATE, P.A.** (the "Company"), by unanimous written consent on the 31 day of July, 1998, adopted the following amendment to Article I of the Articles of Incorporation.

Article I of the Articles of Incorporation of Ada L. Penate, P.A., a Florida corporation, is hereby amended to read as follows:

The name of the corporation is "Ada L. Peñate, DDS, P.A."

The Company is filing these Articles of Amendment to the Articles of Incorporation pursuant to Florida Statute 607.1006.

IN WITNESS WHEREOF, the undersigned Director of the Company, pursuant to the approval and authority given by the shareholder, has executed these Articles of Amendment, this 31 day of July, 1998.

Ada L. Peñate, DDS

Name: Ada L. Peñate, DDS
Sole Director and President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS

The foregoing instrument was acknowledged before me this 31 day of July, 1998, by Ada L. Peñate, DDS, as sole Director of Ada L. Penate, P.A., by and on behalf of the corporation. She is personally known to me and/or has produced _____ as identification.

Paulino Espinel, III
Typed/Printed Name: _____
Notary Public, State of Florida
My Commission Expires: _____
Commission Number: _____

