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REFERENCE : 227528 9666A
AUTHORIZATION : *Patricia Pyzdek*
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FILED
99 MAY -4 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 4, 1999

ORDER TIME : 12:58 PM

ORDER NO. : 227528-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq
Hart & Gray
P. O. Box 3310

Ocala, FL 34478-3310

800002862448--6

DOMESTIC AMENDMENT FILING

NAME: THE DENTAL GALLERY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 MAY -4 PM 1:43
DIVISION OF CORPORATION

CC
N.C. 5-5-99

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE DENTAL GALLERY, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

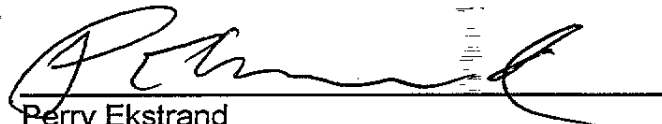
Pursuant to Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is *The Dental Gallery, P.A.*
2. The following amendment to the Articles of Incorporation was adopted by an unanimous vote by the Board of Directors and the shareholders of the corporation on April 30th, 1999, in the manner prescribed by Chapter 621, the *Professional Service Corporation and Limited Liability Company Act*:

ARTICLE 1.

1.01 Name and Address. The name of the corporation is *Perry Ekstrand, D.D.S., P.A.* and the address of the corporation is 2870 Southeast 34th Street, Ocala, Florida 34470. The address of the corporation's principal office is 2870 Southeast 34th Street, Ocala, Florida 34470.

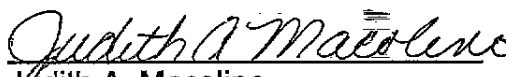
3. The above amendment was adopted by the Board of Directors and the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


Perry Ekstrand
President and Director

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared PERRY EKSTRAND, who is well known to me to be the person described and subscribed the above Articles of Amendment of Articles of Incorporation of The Dental Gallery, P.A. and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ocala, in said county and state this 3rd day of May, 1999.


Judith A. Macolino
Notary Public, State of Florida

