P99000090897

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BASIC AMENDMENT

PROSTHODONTICS ASSOCIATES, P.A.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 25, 2003

PROSTHODONTICS ASSOCIATES, P.A.
2601 SOUTH BAYSHORE DRIVE, SUITE #760
COCONUT GROVE, FL 33133

SUBJECT: PROSTHODONTICS ASSOCIATES, P.A.
REF: P99000090897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROSTHODONTICS ASSOCIATES, P.A.
P99000090897

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I AMENDMENT ADOPTED

Amended:
Prosthodontics Associates, P.A.
2601 South Bayshore Drive, Suite 760
Coconut Grove, FL 33133

Added:
Prosthodontic Dentistry of South Florida, Inc.
2601 South Bayshore Drive, Suite 760
Coconut Grove, FL 33133

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Prepared by:
Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33176
(305)270-2040

ARTICLE II DATE OF ADOPTION:

September 25, 2003

ARTICLE III ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this X 25th day of SEPTEMBER, 2003

By: X _____
President

X VALERIA BRAGA
Print Name