V62331

CATHY HAMILTON, P.A. 6406 SW 152nd CIRCLE PL MIAMI, FL. 33193 (305) 222-1280



May 30, 2001

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Division of Corporation P.O Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached is the article of amendment for my corporation. Please submit the certified of amendment to the following address:

6406 SW 152nd Circle Place Miami, FL 33193

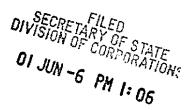
If further information is required, do not hesitate to contact me.

Sincerely,

Cathy Hamilton

of ye

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CATHY HAMILTON, P.A.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. The name of this professional association is being changed to:

CATHY D. HAMILTON, DDS., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

, , <u>,</u>	
•	THIRD: The date of each amendment's adoption: May 30, 2001
	FOURTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 30 day of May 2001.
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Cathy D. Hamilton Typed or printed name
	President
	Title