

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

DOCTORS BLISS, BROWN AND MAZZUCCHELLI, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is

DOCTORS BLISS, BROWN AND MAZZUCCHELLI, INC.

SECOND: The shareholders of the corporation on October 5, 1973, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

At a special meeting of stockholders on said date at which all the issued and outstanding stock was present and voting, it was unanimously voted that Article FIRST of the Articles of Incorporation be hereby amended to read as follows:

"FIRST: The name of the corporation is
DOCTORS BLISS AND BROWN, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 104; and the number of shares entitled to vote thereon was 104

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	104

FIFTH: The number of shares voted for such amendment was 104; and the number of shares voted against such amendment was None

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

Dated November 9th, 19 73

DOCTORS BLISS, BROWN AND MAZZUCCHELLI, INC.

By Frank F. Bliss, D.M.S.
Its President
and Roger H. Brown, D.M.D.
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 9th day of
November, 1973, personally appeared before me Frank P.
Bliss, who, being by me first duly sworn, declared that he is the
President of DOCTORS BLISS, BROWN AND
MAZZUCCHELLI, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

My commission expires June 30, 1976

Trial	Control (%)	MCI (%)	AD (%)
1	100	85	75
2	100	85	75
3	100	80	70
4	100	80	65
5	95	75	65

and