

State of Rhode Island and Providence Plantations

**DUPLICATE ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

JOHN M. CARROLL D.M.D. 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 JOHN M. CARROLL D.M.D. Inc.

SECOND: The shareholders of the corporation on September 29, 1989, 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)]

Resolved, that the name of the corporation shall be changed from John M. Carroll, D.M.D. Inc. to John M. Carroll, D.M.D. and Steven M. Kenyon, D.M.D., Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000 ; and the number of shares entitled to vote thereon was 100

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>
N/A	

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0

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>
N/A		

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)

None

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) NONE

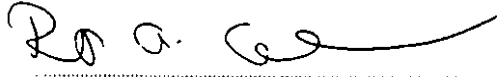
Dated September 29 , 19 89

John M. Carroll, D.M.D.
By John M. Carroll John M. Carroll, D.M.D.
Its President
and Steven M. Kenyon Steven M. Kenyon, D.M.D.
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF Providence

} Sc.

At Providence, in said county on this 29th day of
September, 19 89, personally appeared before me John M.
Carroll, D.M.D., who, being by me first duly sworn, declared that ~~he~~ they are the President
and Secretary respectively of John M. Carroll D.M.D. and Steven
M. Kenyon, D.M.D. Inc.
that ~~he~~ they signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.



Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

I, Secretary of State, hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of

duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General
Laws, 1956, as amended, have been received in this office and are found to conform to law
and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State
of Rhode Island this day of

19 .

Secretary of State

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RECEIVED
SECRETARY OF THE ARMY
OFFICE OF THE SECRETARY
Oct 6 2 22 PM '83
X22 7204
JAMES B. HENRY Oct 6 1989