

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

EAST GREENWICH DENTAL ASSOCIATES, 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 **EAST GREENWICH DENTAL ASSOCIATES, INC.**

SECOND: The shareholders of the corporation on **February 12**, 19 **70**, 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)]

SECOND. Said corporation shall be known by the name of:

DRS. MORGAN & UNDERHILL, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was 10,000

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>
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NONE

FIFTH: The number of shares voted for such amendment was 10,000; 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>

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 February 19, 1970

EAST GREENWICH DENTAL ASSOCIATES, INC.

By *Jonathan M. Morgan*
Its President
and *Herbert J. Underhill Jr.*
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At Warwick in said county on this 19th day of
February , 1970, personally appeared before me Gordon M. Morgan
..... , who, being by me first duly sworn, declared that he is the President
..... of East Greenwich Dental Associates, Inc.

.....
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Richard A. Lewis
.....
Notary Public
Com. exp June 1971

(NOTARIAL SEAL)

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