

Filing Fee \$50.00
~~\$30.00~~

Corp. I.D. # 26340

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ORAL SURGERY ASSOCIATES, LTD.

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 ORAL SURGERY ASSOCIATES, LTD.

SECOND: The shareholders of the corporation on July 21, 1994, 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)]

Article First: The name of the corporation is ORAL AND MAXILLOFACIAL SURGERY ASSOCIATES, LTD.

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SECRETARY OF STATE
JUL 29 1994

FILED

JUL 29 1994

By [Signature]
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 240; and the number of shares entitled to vote thereon was 240

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 240; 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 7/26, 1994

ORAL SURGERY ASSOCIATES, LTD.

By

John P. Adair
Its President

and

Richard K. Heuler
Its

Secretary

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Providence in said county on this 26th day of
July, 1994, personally appeared before me John P. DaSilva, who, being by me first duly sworn, declared that he is the President of ORAL SURGERY ASSOCIATES, LTD. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Rosemarie E. Kieffer
Rosemarie E. Kieffer Notary Public

(NOTARIAL SEAL)