

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

JOSEPH G. SAMARTANO, JR., D.D.S., 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

JOSEPH G. SAMARTANO, JR., D.D.S., LTD

SECOND: The shareholders of the corporation on April 8, 1991, 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)]

FIRST: The name of the corporation is amended to "CRANSTON ORAL SURGERY ASSOCIATES, LTD"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; 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>
common without par value	100

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

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 4/1/77, 1991

JOSEPH G. SAMARIANO, JR., D.D.S., LTD
By Joseph G. Samarian
Its President
and Stephen T. Kelly
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 17th day of
April, 1921, personally appeared before me Joseph G.
Samartano, Jr., who, being by me first duly sworn, declared that he is the
President of JOSEPH G. SAMARIANO, JR., D.D.S., LTD

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

Joseph G. Samartano, Jr.
Notary Public

(NOTARIAL SEAL)

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Rec'd & Filed
MAY 28 1991
AMT 60479

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~~MAY 29 10 55 AM '91~~

GENERAL SURGERY

GYNECOLOGICAL SURGERY

CRANSTON SURGICAL ASSOCIATES, INC.

107 WARWICK AVENUE

CRANSTON, R.I. 02905

TELEPHONE (401) 781-5656

WILLIAM R. LONEY, D.O., F.A.C.O.S.

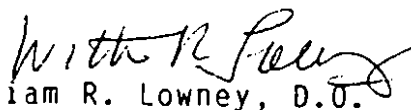
May 16, 1991

Joseph G. Sammartano, Jr., DDS, Ltd.
Medical Arts Building
989 Reservoir Avenue
Cranston, RI 02910

Dear Dr. Sammartano:

I have no objection to your changing the name of your professional corporation to "Cranston Oral Surgery Associates, Ltd."

Very truly yours,


William R. Loney, D.O.

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