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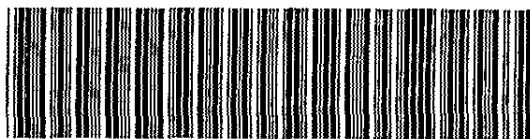
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DATE 01/15/04

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

January 8, 2004

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

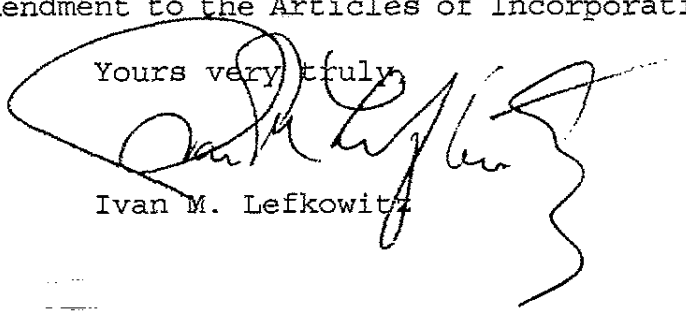
Re: William W. Hutchinson, D.D.S., P.A.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures
cc: John E. Russo, D.M.D., President

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF WILLIAM W. HUTCHINSON, D.D.S., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is WILLIAM W. HUTCHINSON, D.D.S., P.A. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved the following resolutions amending Article I of the Articles of Incorporation by written consent dated the 1st day of January, 2004, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolutions amending Article I of the Articles of Incorporation by written consent dated the 1st day of January, 2004, in accordance with the provisions of Section 607.0704 of the Florida Statutes:

RESOLVED, that the Articles of Incorporation of WILLIAM W. HUTCHINSON, D.D.S., P.A. be amended so as to change the name of the Corporation to JOHN E. RUSSO, D.M.D., P.A.;

RESOLVED, that Article I of the Articles of Incorporation shall be amended as follows:

"The name of this corporation shall be JOHN E. RUSSO, D.M.D., P.A."

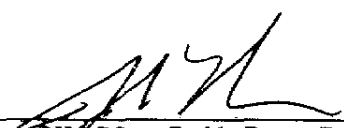
Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

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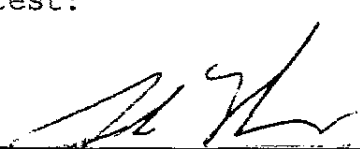
Dated this 1st day of JANUARY, 2004

WILLIAM W. HUTCHINSON, D.D.S., P.A.

By: 

JOHN E. RUSSO, D.M.D., President

Attest:


Secretary