



THE UNITED STATES CORPORATION COMPANY

F98000001862

ACCOUNT NO. : 072100000032
REFERENCE : 051092 7151049
AUTHORIZATION : Patricia Pizute
COST LIMIT : \$ 35.00

ORDER DATE : December 3, 1998
ORDER TIME : 10:12 AM
ORDER NO. : 051092-040
CUSTOMER NO: 7151049

name change amended

300002704393--1

CUSTOMER: Ms. Staci Levine
Dental Partners, Inc.
Suite 905
One East Broward Boulevard
Fort Lauderdale, FL 33301

FOREIGN FILINGS

NAME: DENTAL PARTNERS OF FLORIDA, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERS

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

98 DEC -7 PM 1:58 98 DEC -7 AM 10:40

FILED RECEIVED

100R 12/7/98

**PROFIT CORPORATION**

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

98  
DEC - 7 PM 1:58  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**

(1-3 must be completed)

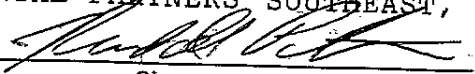
1. Dental Partners of Florida, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 1, 1998  
Incorporated under the laws of Date authorized to do business in Florida

**SECTION II**

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 19, 1998
5. Dental Partners Southeast, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
NO CHANGE  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
NO CHANGE  
New Jurisdiction

DENTAL PARTNERS SOUTHEAST, INC.

  
Signature

Randall P. Stern  
Typed or printed name

November 30, 1998  
Date

Vice President  
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DENTAL PARTNERS OF FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DENTAL PARTNERS SOUTHEAST, INC.", THE TWENTIETH DAY OF NOVEMBER, A.D. 1998, AT 9:00 CLOCK A.M.

2857168 8320

981464880

9439506

12-04-98



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: