

G59798
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EXECUTIVE DIRECTOR
J. ANDREW KELLER, III, C.P.A.

October 23, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
The Firestone Building
Tallahassee, FL 32399


Re: Articles of Amendment for Internation Dental Plans, Inc.

Please find enclosed an original and two copies of Articles of Amendment for International Dental Plans, Inc.. We have also included our check in the amount of \$35.00 for the filing fee.

International Dental Plans, Inc., was incorporated on September 16, 1983, with certificate #G59798.

Please contact me when the Amendment is ready and I will send a runner to pick it up in Tallahassee.
Thank you for your assistance.

Sincerely,


Terri J. Jay
Secretary to
Bruce D. Platt

/tj
Enc.

FILED
97 OCT 23 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC
10/24

**Articles of Amendment to
Articles of Incorporation of
International Dental Plans, Inc.**

FILED
97 OCT 23 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of International Dental Plans, Inc., a Florida corporation, hereby certify the following amendments were unanimously adopted by the Sole Shareholder and the Directors of the corporation by unanimous written consent dated the 8th day of October 1997.

ARTICLE I. is amended to read as follows:

The name of the corporation (which is hereinafter called the "Company") shall be:

UNITED DENTAL CARE OF FLORIDA, INC.

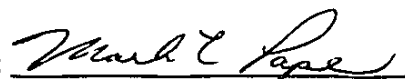
In all other respects, the Articles of Incorporation shall remain as they were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 21st day of October, 1997.

(Seal)



Peter R. Barnett, President

ATTEST: 

Mark E. Pape, Secretary