

H65961



ACCOUNT NO. : 072100000032  
REFERENCE : 782147 10764A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
98 APR 15 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 1998  
ORDER TIME : 10:32 AM  
ORDER NO. : 782147-005  
CUSTOMER NO: 10764A

*Name Change Amend*  
300002489359--7  
-04/15/98--01035--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: William E. Loucks, Esq  
Smith Hood Perkins Loucks  
Suite 900  
444 Seabreeze Boulevard  
Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: E. JOSEPH LECOMPTE, D.D.S.,  
M.S., P.A.

EFFECTIVE DATE:

<input checked="" type="checkbox"/>	ARTICLES OF AMENDMENT
<input checked="" type="checkbox"/>	RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
<input checked="" type="checkbox"/>	CERTIFIED COPY
<input type="checkbox"/>	PLAIN STAMPED COPY
<input type="checkbox"/>	CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Janna Wilson	

RECEIVED  
98 APR 15 PM 12:17  
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TALLAHASSEE, FLORIDA

EXAMINER'S INITIALS:

FILED  
98 APR 15 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
E. JOSEPH LeCOMPTE, D.D.S., M.S., P.A.

PURSUANT to the provisions of Section 621.13(4), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article of the Articles of Incorporation is:

"ARTICLE I - NAME

The name of the corporation is LeCOMPTE, INC., hereinafter referred to as the Association.

ARTICLE III - PURPOSES

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, including:

- (a) All business authorized and permitted by State and Federal laws.
- (b) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any and all of the objectives herein enumerated, or incidental to the powers herein named which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or interested in any property or otherwise, with all of the powers now or hereinafter conferred by the laws of the State of Florida, upon corporations for profit.
- (c) The business of the corporation is from time to time to do any lawful act and to engage in any lawful business, and it shall have the right to conduct its business in all of its branches in or outside the State of Florida or in any other State, territory or dependency of the United States, or in foreign countries it being the intention that each of the objects, purposes and powers

specified in all of the provisions of this statement of purpose should be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by reference or inference by or from the terms of any clause of this statement, or any other paragraph of these Articles, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation, the corporation being authorized to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE IV - CAPITAL STOCK

The capital stock of the Association shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Association.

#### ARTICLE XI - DIRECTORS

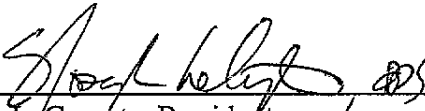
The business of the Association shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Association but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Association, the directors shall have all powers granted to them by Chapter 607, Florida Statutes, as amended from time to time."

2. Article VIII is hereby deleted in its entirety.
3. The above stated amendment was adopted on the 14th day of April, 1998.
4. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting

group was sufficient for approval by said group.

Dated this 14th day of April, 1998.

E. JOSEPH LeCOMPTE, D.D.S., M.S., P.A.


By   
E. Joseph LeCompte, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of April, 1998, by E. Joseph LeCompte as President of E. Joseph LeCompte, D.D.S., M.S., P.A., a Florida corporation, on behalf of the corporation. He is personally known to me.



GAY E. RICKMYRE  
MY COMMISSION # CC454526 EXPIRES  
July 8, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Name of Notary: Gay E. Rickmyre  
Notary Public, State of Florida at Large  
My Commission expires: 7-8-99