



THE UNITED STATES CORPORATION COMPANY

M88252

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

Account No : 072100000032

Reference

Patricia [unclear]

Authorization:

Cost Limit : \$ 87.50

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CIS Contact: Andrea Mabry

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Edward J. Farrell, DMD, PA N/A:

(Corporation Name)

(Document #)

2. The Village Dental Care, P.A.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

000002176884--7

4.

(Corporation Name)

(Document #)

[X] Walk in [] Pick up time

[X] Certified Copy

[] Mail out [] Will wait [] Photocopy

[] Certificate of Status

Table with 2 columns: Filing Type, Description. Rows: Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Description. Rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filings, Description. Rows: Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Description. Rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAY 13 PM 3:04

Handwritten signature and initials

97 MAY 13 AM 11:31 RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDWARD J. FARRELL, D.M.D., P.A.

FILED
97 MAY 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, Edward J. Farrell, D.M.D., President of EDWARD J. FARRELL, D.M.D., P.A., a Florida professional service corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is EDWARD J. FARRELL, D.M.D., P.A.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

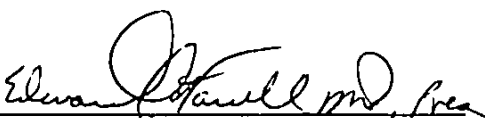
ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be: THE VILLAGE
DENTAL CARE, P.A.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholder and Board of Directors of the Corporation by unanimous written consent, executed on May 7th, 1997, in accordance with Section 607.0704 of the Florida General Corporation Act.

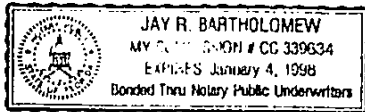
ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Edward J. Farrell, D.M.D., President of the Corporation, has hereunto set his hand this 7th day of May, 1997.


Edward J. Farrell, D.M.D., President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 27th day of May, 1997, by Edward J. Farrell, D.M.D., as President of EDWARD J. FARRELL, D.M.D., P.A., a Florida professional service corporation, on behalf of the corporation.



AFFIX NOTARY STAMP

A handwritten signature in cursive script, appearing to read "Jay R. Bartholomew".

Signature of Notary Public

JAY R. BARTHOLOMEW

(Print Notary Name)

My Commission Expires: 1-4-98

Commission No.: CC 339634

Personally known, or

Produced Identification

Type of Identification Produced:
