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William Weith, D.D.S.

Carol C. Weith, D.D.S.



NORTHWOOD DENTAL CARE

12080 Anderson Rd., Tampa, FL 33625
(813) 963-6648

June 14, 1999

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-06/24/99--01004--006
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Enclosed are the articles of amendment to change the name of our corporation. The name will be changed from Northwood Dental Care to Weith Dental Care. Please send a certified copy of the amendment to the address above. A check for \$43.75 is enclosed to cover the filing fee and certified copy fee.

Thank you very much.

Sincerely,

Carol C. Weith
Sec./Treas.

FILED
99 JUN 23 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 23 1999

William Weith, D.D.S.

Carol C. Weith, D.D.S.



NORTHWOOD DENTAL CARE

12080 Anderson Rd., Tampa, FL 33625
(813) 963-6648

June 21, 1999

Ms. Thelma Lewis
Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis,

Enclosed is a check to cover the fee for changing the name of our corporation and the certified receipt. You have the form in your possession, but I forgot to include the check. Thank you for calling to let me know of this oversight.

Sincerely,

Carol C. Weith

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JUN 23 PM 4:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Northwood Dental Care, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

Article I. Name.

The name of the corporation shall be Weith Dental Care, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Outstanding shares shall be re-issued with the new name, Weith Dental Care, P.A. and will be exchanged for the existing certificates bearing the name Northwood Dental Care, P.A.

THIRD: The date of each amendment's adoption: The amendment was adopted June 14, 1999.


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of June, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Weith
Typed or printed name

President
Title