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NAME: DENTAL HEALTH MANAGEMENT, INC.
AUDIT NUMBER.....H98000004274
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENTAL HEALTH MANAGEMENT, INC.**

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

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

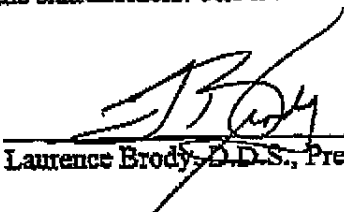
Article I. Name

The name of the corporation is: DHM, Inc.

SECOND: The date of the above amendment's adoption was March 2, 1998

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2ND day of March, 1998.



Laurence Brody, D.D.S., President

This document prepared by:
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