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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) *Name* _____ (Document #)
3. _____ (Corporation Name) *Change 87* _____ (Document #)
4. _____ (Corporation Name) *Amend* _____ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment <i>4/16/98</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director <i>Done</i>
<input type="checkbox"/>	Change of Registered Agent <i>Done</i>
<input type="checkbox"/>	Dissolution/Withdrawal <i>Done</i>
<input type="checkbox"/>	Merger <i>Done</i>
ACKNOWLEDGEMENT	

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

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Examiner's Initials	_____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORTHODONTIX, INC.

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The following provisions of the Articles of Incorporation of Orthodontix, Inc., a Florida corporation (the "Corporation), are hereby amended as follows:

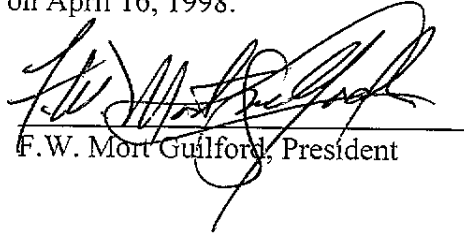
FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

Article I. Name

The name of the Corporation is: Orthodontix Subsidiary, Inc.

SECOND: The foregoing amendment was adopted and duly approved by the sole director and shareholders of the Corporation on April 16, 1998.

Signed this 16th day of April, 1998.


F.W. Mort Guilford, President