CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P97000027461

FILED
02 MAY 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 05-22-02

EFFECTIVE DATE 6/1/02

Name change & amend

REF. #: 0177.6818

CORP. NAME: DENTAL CENTER AT FOREST HILLS, INC.

RECEIVED
02 MAY 22 PM 4:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

( ) ARTICLES OF INCORPORATION
(X) ARTICLES OF AMENDMENT
( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT
( ) TRADEMARK/SERVICE MARK
( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION
( ) LIMITED PARTNERSHIP
( ) LIMITED LIABILITY
( ) REINSTATEMENT
~~(X) MERGER~~
( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION
( ) UCC-1
( ) UCC-3
( ) OTHER:

STATE FEES PREPAID WITH CHECK#502383 FOR $ 630.00
*to also pay for 17 other amendment filings.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

100005599121--9
-05/23/02--01006--004
****630.00 ****35.00

COST LIMIT: $

PLEASE RETURN:

( ) CERTIFIED COPY
( ) CERTIFICATE OF GOOD STANDING
(X) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials

X00789, 00524, 00672

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2002

CorpDirect Agents, Inc.
103 N. Meridian St.
Lower Level
Tallahassee, FL 32301

SUBJECT: DENTAL CENTER AT FOREST HILLS, INC.
Ref. Number: P97000027461

We have received your document for DENTAL CENTER AT FOREST HILLS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An amendment was already filed on 5-22-02 changing the suffix from P.A. to Inc. Do you want to change the name back to P.A.?

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 202A00034486

EFFECTIVE DATE: 6/11/02

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DENTAL CENTER AT FOREST HILLS, INC.

02 MAY 22 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. The Articles of Incorporation (the "Articles") of DENTAL CENTER AT FOREST HILLS, INC., a Florida business corporation (the "Company"), are hereby amended to convert the Company from a Florida business corporation established under and pursuant to Chapter 607, Florida Statutes, the "Florida Business Corporation Act", into a Florida professional service corporation established under and pursuant to Chapter 621, Florida Statutes, the "Professional Service Corporation and Limited Liability Company Act".

SECOND. The Articles of Incorporation of the Company were filed with the Florida Department of State on March 26, 1997.

THIRD. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of this corporation is: **DENTAL CENTER AT FOREST HILLS, P.A.**

FOURTH. Article II is hereby deleted in its entirety and replaced with the following:

ARTICLE II. PURPOSE

This corporation may render the same professional services to the public that a dental office duly licensed under the laws of the State of Florida, is authorized to render. This corporation may 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, country, territory or nation.

FIFTH. All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

SIXTH. These Articles of Amendment were adopted by the unanimous joint written consent of all of the shareholders and all of the directors of the Company, on May 22, 2002, and the number of votes cast for the amendments by the shareholders was sufficient for approval. Effective as of 8:00 a.m. on June 1, 2002.

IN WITNESS WHEREOF, the undersigned and duly authorized officer of the Company has executed this Articles of Amendment to the Articles of Incorporation as of this 22nd day of May, 2002.

COMPANY:

DENTAL CENTER AT FOREST HILLS, INC., *a Florida business corporation*

By:____________________________
Melvyn Gober, D.D.S., *President*