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December 19, 1996

IN RE: 24/811376

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

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-12/24/96--01041--014
*****35.00 *****35.00

Re: Carl L. Zielonka, D.D.S., P.A.

Gentlemen:

Enclosed for filing are two fully executed copies of the Articles of Amendment of the Articles of Incorporation of Carl L. Zielonka, D.D.S., P.A., amending the name of the corporation to Drs. Zielonka & Sansoucic, P.A. Also enclosed is this firm's check in the sum of \$35.00 representing your filing fee.

Please file the Articles of Amendment and return the acknowledgment copy to us with the date and time of receipt in your office indicated thereon.

Thank you.

Sincerely,


Richard N. Stein

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Encls.
LTRS\zielonka.ame

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CARL L. ZIELONKA, D.D.S., P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 AM 10:37

The undersigned hereby certifies to the following:

1. That he is the President and Secretary of Carl L. Zielonka, D.D.S., P.A.
2. The name of the corporation before amendment: CARL L. ZIELONKA, D.D.S., P.A.
3. The name of the corporation after amendment: DRS. ZIELONKA & SANSOUCIE, P.A.
4. The corporation has less than 36 shareholders and therefore the shareholders may amend the Articles of Incorporation without an act of the directors, pursuant to §607.1003(6), Florida Statutes.
5. At a duly called shareholders' meeting at which all shareholders were present, duly held on Wednesday, November 27, 1996, at 101 East Kennedy Boulevard, Suite 1000, City of Tampa, County of Hillsborough, State of Florida, the following resolution, on motion duly made and seconded, was adopted and approved by the shareholders by unanimous vote of all of the issued and outstanding shares of the corporation:

BE IT RESOLVED, by the shareholders of Carl L. Zielonka, D.D.S., P.A. that the Articles of Incorporation, heretofore filed of record in the office of the State of Florida Department of State be amended as follows:

A. By changing the name of the corporation to "DRS. ZIELONKA & SANSOUCIE, P.A."

B. By amending Article I of the Articles of Incorporation to read in its entirety as follows:

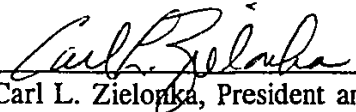
ARTICLE I

Name

The name of this corporation shall be DRS.
ZIELONKA & SANSOUCIE, P.A.

6. The number of votes cast for the amendment by the shareholders was
sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles as President
and Secretary of the corporation on this 17 day of December, 1996.



Carl L. Zielonka, President and Secretary of
Drs. Zielonka & Sansoucie, P.A., formerly known as
Carl L. Zielonka, D.D.S., P.A.