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A PROFESSIONAL ASSOCIATION

478965

Attorney Barbara L. Wolf

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July 27, 2000

Secretary of State of Florida
PO Box 6327
Tallahassee, FL 32314

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-07/31/00--01129--012
*****70.00 *****35.00

Re: Hajjar and Ticich, P.A.

Dear Secretary of State:

Please file the enclosed documents for the above corporation:

- 1) Certificate of Amendment of Articles of Incorporation.
- 2) Resignation.

I have enclosed my check in the amount of \$70 to include the \$35 filing fee for the Amendment and the \$35 filing fee for the Resignation. Please file the original Amendment and Resignation, and date stamp the enclosed copies and return to me for my records in the enclosed self-addressed stamped envelope. Thank you.

Sincerely,

Barbara Wolf
Attorney Barbara L. Wolf

BLW:lw
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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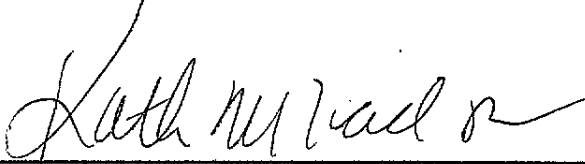
**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
HAJJAR AND TICICH, P.A.**

WE, THE UNDERSIGNED, being the President and Secretary of HAJJAR AND TICICH, P.A., a corporation organized under the laws of the State of Florida, hereby amend the Articles of Incorporation of HAJJAR AND TICICH, P.A., originally filed on the 26th day of June, 1975 under the name of DANIEL G. HAJJAR, D.D.S., P.A., Charter Number 478965, and subsequently amended to the name of HAJJAR AND TICICH, P.A. filed on August 8, 1994, pursuant to unanimous approval granted by the following directors and shareholders on the 26th day of July, 2000, said amendment being adopted on July 26, 2000, to be effective immediately.

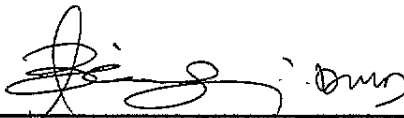
Article I of the said Articles of Incorporation shall be amended by changing the name of the corporation to the following:

"TICICH AND BAROGIANNIS, D.M.D.'s, P.A."

IN WITNESS WHEREOF, we have hereunto executed this Certificate of Amendment of Articles of Incorporation of HAJJAR AND TICICH, P.A. adopted this 26th day of July, 2000 .



KATHLEEN M. TICICH, D.M.D., President, Director
51% Shareholder



CONSTANTINOS BAROGIANNIS, D.M.D.
Director, Secretary and 49% Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly authorized to take acknowledgments in the State and County aforesaid, personally appeared KATHLEEN M. TICICH, D.M.D. as president, director and shareholder, and CONSTANTINOS BAROGIANNIS, D.M.D. as secretary, director and shareholder of HAJJAR AND TICICH, P.A. to me personally known to be the individuals described in and who executed the foregoing instrument, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal in the County and State aforesaid, this 26th day of July, 2000.

My commission expires:



Barbara Wolf
MY COMMISSION # CC795861 EXPIRES
February 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Barbara Wolf
Notary public, signature

Barbara Wolf
Notary public, printed name