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ACCT#: 076103002011

CONTACT: CHRISTINA DE HOWARTZ

PHONE: (305)577-4166

FAX #: (305)373-6036

NAME: FREDERICK R. RUDISCH, D.D.S. AND RANDY FREED

AUDIT NUMBER.....H98000004704

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1998

FREDERICK R. RUDISCH, D.D.S. AND RANDY FREEDLINE, D.D.S
20911 N.W. 2ND AVENUE
MIAMI, FL 33169

SUBJECT: FREDERICK R. RUDISCH, D.D.S. AND RANDY FREEDLINE, D.D.S., P.A.
REF: 485077

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
FREDERICK R. RUDISCH, D.D.S. AND RANDY FREEDLINE, D.D.S., P.A.**

The following provisions of the Articles of Incorporation of FREDERICK R. RUDISCH, D.D.S. AND RANDY FREEDLINE, D.D.S., P.A., a Florida professional service corporation (the "Corporation"), filed with the Department of State on September 25, 1975, number 485077, be, and are hereby, amended as shown below:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I. NAME. The name of this corporation is: FREDERICK R. RUDISCH, D.D.S. AND RANDY FREEDLINE, D.D.S., INC.

2. Additionally, said Articles of Incorporation are hereby modified in all necessary respects to reflect that as of March 10, 1998, this Corporation is no longer a corporation organized under the Florida Professional Service Corporation Act, but rather shall be a corporation organized under the Florida Business Corporation Act, with the power to transact any lawful business thereunder.

3. The foregoing amendment was adopted and duly approved by the directors and shareholders of the Corporation March 10, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these articles of Amendment on March 10, 1998.

By


Frederick R. Rudisch, President