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ACCOUNT NO. : 072100000032

REFERENCE : 900069 7119162

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : July 22, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 900069-005

CUSTOMER NO: 7119162

CUSTOMER: Sandra Greenblatt, Esq
Sandra P. Greenblatt P.a.
3109 Stirling Road
Suite 101
Fort Lauderdale, FL 33312

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 22 PM 3:28

FILED

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DOMESTIC AMENDMENT FILING

NAME: NORMAN N. BROOKS, D.D.S., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

File First

DIVISION OF CORPORATION

98 JUL 22 AM 11:27

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7/23

John
Name
Change
& Amend

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NORMAN N. BROOKS, D.D.S., P.A.**

FILED
98 JUL 22 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORMAN N. BROOKS, D.D.S., P.A. (the "Corporation"), through the action of the undersigned, as the sole director and the sole shareholder of the Corporation, hereby amends the Articles of Incorporation for the purpose of converting the Corporation into a Florida Business Corporation, pursuant to the provisions of Section 621.13 (4) of the Professional Service Corporation and Limited Liability Company Act, under the Florida Statutes. The Corporation hereby changes its business purposes from exclusively rendering professional services to engaging in any lawful purpose.

1. The Corporation hereby duly adopts the following amendments to its Articles of Incorporation:

A. Article I shall be replaced in its entirety with the following:

"ARTICLE I"

The name of the corporation shall be:

"NNB, INC."

B. Article 2 shall be replaced in its entirety with the following:

"ARTICLE II"

The corporation, through its officers, directors and employees, shall be authorized to engage in any lawful purpose, including but not limited to providing administrative services to the dental practice of Norman N. Brooks, D.D.S."

C. New Article 12 shall be added as follows:

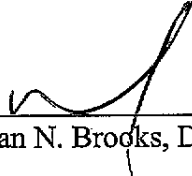
"ARTICLE XII"

"The stockholders of the corporation are hereby permitted to transfer their stock to any persons or entities, regardless of whether such persons or entities are dentists."

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

3. The foregoing amendments were adopted by the undersigned, as the sole director and the sole shareholder of the Corporation, effective as of July 23, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation.



Norman N. Brooks, D.D.S., President