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BASIC AMENDMENT

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GITOMER, MECHANIK, DIAZ & THACKER, M.D.S, P.A.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

GITOMER, MECHANIK, DIAZ & THACKER, M.D.S, P.A.
2901 B ST ISABEL
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Karen Gibson
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GITOMER, MECHANIK, DIAZ & THACKER, M.D.S, P.A.**

Pursuant to the provisions of Section 621.13 of the Florida Professional Service Corporation and Limited Liability Company Act and Section 607.1006 of the Florida Business Corporation Act, Gitomer, Mechanik, Diaz & Thacker, M.D.s, P.A., a Florida professional corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Gitomer, Mechanik, Diaz & Thacker, M.D.s, P.A.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

"ARTICLE I

Name

The name of the Corporation is Gitomer, Mechanik & Thacker, M.D.s, P.A.

ARTICLE III

Date of Adoption

The amendment was adopted effective as of May 21, 2001.

ARTICLE IV

Manner of Adoption

The number of votes of the shareholders of the Corporation cast in favor of the amendment was sufficient for its approval.

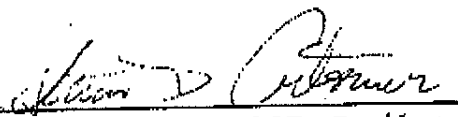
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Dated this 21 day of May, 2001.

By: 
Steven D. Gitomer, M.D., President