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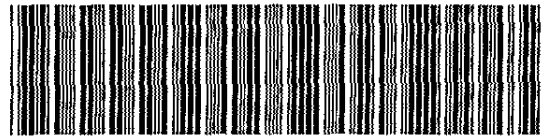
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October 7, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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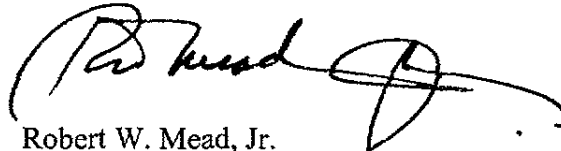
Re: Carl Dann, III, D.D.S., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Carl Dann, IV, D.D.S., P.A." Also enclosed is our **check** for \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,



Robert W. Mead, Jr.

RWM:scp
Enclosures

cc: Ms. Martha Haught

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CARL DANN, III, D.D.S., P.A.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The sole Shareholder and Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Consent to Action by the Shareholders and Board of Directors dated September 23, 2003. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is:

Carl Dann, IV, D.D.S., P.A.

The effective date of this amendment to the corporation's Articles of Incorporation will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 23 day of September, 2003.

CARL DANN, III, D.D.S., P.A.

By: 
Carl Dann, IV, D.D.S., President

(CORPORATE SEAL)