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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 13, 1998

Federal Express

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of Lighthouse Point Dental Group, P.A.

Dear Sirs:

Enclosed please find:

1. An original and one copy of the Articles of Amendment for the above referenced corporation.
2. Check payable to the Secretary of State in the amount of $35.00.

Please stamp and return the copy to our office in the enclosed self-addressed stamped envelope.

Sincerely yours,

Harvey L. Lasky/JRL

Harvey L. Lasky

HLL;jrl
Enc.

N.C.
11-18-98
cc

FILED
98 NOV 16 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LIGHTHOUSE POINT DENTAL GROUP, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article I is hereby amended by changing the name of the corporation to
R.H. SCHLAPKOHL, D.D.S., P.A..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of adoption of the amendment was: November 6, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

__X__ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

VOTING GROUP

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the inorporators without shareholder action and shareholder action was not required.

Signed this 6th day of November, 1998.

Signature Roger H. Schlapkohl
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

ROGER H. SCHLAPKOHL
TYPED OR PRINTED NAME

PRESIDENT
TITLE