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NAME: DAVID W. EHRENREICH, D.D.S., P.A.
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
DAVID W. EHRENREICH, D.D.S., P.A.**

The following provisions of the Articles of Incorporation of DAVID W. EHRENREICH, D.D.S., P.A., a Florida professional service corporation (the "Corporation"), filed with the Department of State on October 2, 1970, under number 602441, 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: DAVID W. EHRENREICH, D.D.S., INC.

2. Additionally, said Articles of Incorporation are hereby modified in all necessary respects to reflect that as of April 23rd, 1998 this Corporation is no longer a corporation organized under the Florida Professional Service Corporation Act (*Florida Statutes Ch. 621*), but rather shall be a corporation organized under the Florida Business Corporation Act (*Florida Statutes Ch. 607*), 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 on April 23rd, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these articles of Amendment on April 23rd, 1998.

By: David W. Ehrenreich
DAVID W. EHRENREICH, as, President

This document prepared by:
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