6026955

CSC THE UNITED STATES
CORPORATION
C O M P A N Y

ACCOUNT NO.   :   072100000032

REFERENCE   :   705810   87972A

AUTHORIZATION   :   *Patricia Pzjut*

COST LIMIT   : $ 87.50

- -

ORDER DATE :   February 13, 1998

ORDER TIME :   10:13 AM   6000024300046--3

ORDER NO.   :   705810-005

CUSTOMER NO: 87972A

CUSTOMER: Mr. David Kahan
            Navon Kopelman & Odonnell,
            Suite B 100
            2699 Stirling Road
            Ft. Lauderdale, FL 33312

- -

DOMESTIC AMENDMENT FILING

NAME: EDWIN A. BIRNS, D.D.S., P.A.

EFFICTIVE DATE:

XX___   ARTICLES OF AMENDMENT
_____   RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____   CERTIFIED COPY
_____   PLAIN STAMPED COPY
_____   CERTIFICATE OF GOOD STANDING

Name change
NFJ
2-20-98

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS: _____

FILED
98 FEB 13 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W9800003302

2250,1166, 671#

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1998

C S C
BRENDA PHILLIPS
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: EDWIN A. BIRNS D.D.S., P.A.
Ref. Number: 602695

We have received your document for EDWIN A. BIRNS D.D.S., P.A. and the authorization to debit your account in the amount of $87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 498A00008526

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1998

C S C
KAREN
TALLAHASSEE, FL 32301

SUBJECT: EDWIN A. BIRNS D.D.S., P.A.
Ref. Number: 602695

RESUBMIT

Please give original
submission date as file date.

We have received your document for EDWIN A. BIRNS D.D.S., P.A. and the authorization to debit your account in the amount of $87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of this document should be prior to the date of signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00009340

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EDWIN A. BIRNS, D.D.S., P.A.

FILED

98 FEB 13 AM 10: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of **EDWIN A. BIRNS, D.D.S., P.A.**, a Florida professional service corporation ("Corporation"), filed with the Department of State on February 15, 1971, Charter Number 602695, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

EDWIN A. BIRNS, D.D.S., INC.

Additionally, said Articles of Incorporation are hereby modified in all necessary respects to reflect that as of February 12, 1998, this Corporation shall no longer be a corporation organized under the Professional Service Corporation Act, but rather shall be corporation organized under the Florida Business Corporation Act, with the power to transact any lawful business thereunder.

The foregoing amendment was adopted by a Joint Corporate Action of the sole Shareholder and the sole Director of this Corporation, · on February 12, 1998.

\\Host\davidk\General Corporate Docs\ARTICLES\Amendment\Edwin A. Birns, D.D.S., P.A.wpd

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment this _Feb. 12_ , 1998.

By: _Edwin A. Birns_
Edwin A. Birns, President