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FLORIDA BAR BOARD OF
CERTIFICATION

**ALSO ADMITTED IN
OHIO & NORTH CAROLINA

99 DEC 17 PM 2:37 FILED
SECRETARY OF STATE
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December 15, 1999

Corporate Records Bureau
Bureau of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-12/17/99--01058--030
*****87.50 *****43.75

RE: RANDALL B. CATON, D.D.S., P.A. name change to
CATON & TAYLOR, P.A.

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above named corporation, and my attorney's account check in the amount of \$87.50 payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment	\$35.00
Certified Copy of Articles of Amendment	\$52.50

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

Walter M. Tovkach
Walter M. Tovkach (WAT)

WMT:trw
Enclosures

N/C

V. SHEPARD JAN 4 2000

ARTICLES OF AMENDMENT
OF
RANDALL B. CATON, D.D.S., P.A.

FILED
99 DEC 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RANDALL B. CATON, D.D.S., P.A., a Florida Professional Association, under the corporate seal and the hands of its President and Secretary hereby certify that:

The attached Statement of Intention of Stockholders and Directors of RANDALL B. CATON, D.D.S., P.A., to amend the Articles of Incorporation by amending the name of the corporation from RANDALL B. CATON, D.D.S., P.A., to CATON & TAYLOR, P.A., is executed by all the stockholders and directors of said corporation and thereby manifests their intention that the Articles of Incorporation be amended as so set forth.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be thereunto affixed and attested to by its Secretary this 17th day of November, 1999.

RANDALL B. CATON, D.D.S., P.A.

ATTEST:

BY: Randall B. Caton
Randall B. Caton, D.D.S., Secretary

BY: Randall B. Caton
Randall B. Caton, D.D.S., President

**STATEMENT OF INTENTION OF
STOCKHOLDERS AND DIRECTORS OF
RANDALL B. CATON, D.D.S., P.A.,
TO AMEND ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, 617.1001, 617.1002, 617.1003 and 617.1006, the undersigned constituting all of the Stockholders and Directors of RANDALL B. CATON, D.D.S., P.A., a Florida Professional Association, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to amend the name of the corporation from RANDALL B. CATON, D.D.S., P.A. to CATON & TAYLOR P.A..

DATED this 17th day of November, 1999.

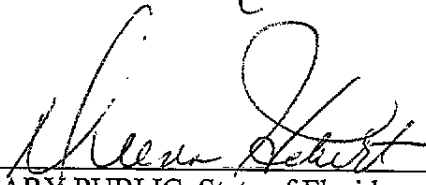


Randall B. Caton, D.D.S.
Stockholder and Member of the
Board of Directors

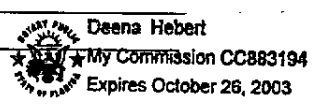
STATE OF FLORIDA
COUNTY OF ALACHUA

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, RANDALL B. CATON, as President and Secretary, of RANDALL B. CATON, D.D.S., P.A., a Florida Professional Association, and acknowledged before me that he executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS my hand and official seal on this 17th day of November, 1999, at Gainesville, Florida.



NOTARY PUBLIC, State of Florida
Printed Name Deena Hebert
My Commission Number _____
My Commission Expires: _____



personally known
produced identification:
type: _____