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August 1, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Stephen C. Trawick, D.D.S., Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of proposed Articles of Amendment to the Articles of Incorporation for the referenced corporation and a copy of the corporate minutes regarding the amendment. Also enclosed is an original Acceptance of Designation of Resident Agent. Please file the originals and provide us with certified copies of the Articles of Amendment and Acceptance of Designation of Resident Agent. Our firm's check in the amount of \$87.50 for the filing fees and certified copies is enclosed.

Thank you for your assistance. If you have any questions, please call.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

Linda K. Johnson

Linda K. Johnson

Legal Assistant to H. Edward Moore, Jr.

/lkj

Enclosures

Amend. E N/c

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52.50

EFFECTIVE DATE
9/1/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG -5 2002

ARTICLES OF AMENDMENT

STEPHEN C. TRAWICK, D.D.S., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 AUG -5 PM 4:27

EFFECTIVE DATE
9/1/02

In accordance with Chapters 607 and 621, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended in their entirety and restated for the purpose of reconverting the existing general for-profit Corporation authorized under Chapter 607 to a professional corporation under Chapter 621.

ARTICLE I – NAME

The name of the Corporation shall be changed to and the Corporation shall hereafter be known as Stephen C. Trawick, D.D.S., P.A.

ARTICLE II – PURPOSE

The general purpose for which the Corporation shall be authorized is to practice the profession of dentistry. Additional purposes for which the Corporation is authorized are to engage in any and all activities for which a professional service corporation may be organized in Florida, subject always to limitations of Florida law. The Corporation and the shareholders are not authorized to engage in any activity or take any action expressly forbidden by Florida law.

ARTICLE III – DURATION

The term of existence of the Corporation has been and continues to be perpetual.

ARTICLE IV – CAPITAL STOCK

The number of shares of capital stock the Corporation is authorized to issue has been and continues to be ten thousand (10,000) shares, all of which shall be voting common shares.

ARTICLE V – REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation in this State is 1100 Airport Boulevard, Building A, Pensacola, Florida 32504. The registered agent at said registered office is Stephen C. Trawick, D.D.S.

ARTICLE VI – INCORPORATORS

The name and address of the incorporator was and is:

<u>NAME</u>	<u>ADDRESS</u>
Stephen C. Trawick, D.D.S.	1100 Airport Boulevard, Building A Pensacola, Florida 32504

ARTICLE VII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE VIII – BOARD OF DIRECTORS

The Board of Directors shall consist of one (1) member. The name and address of the Director is:

<u>NAME</u>	<u>ADDRESS</u>
Stephen C. Trawick, D.D.S.	1100 Airport Boulevard, Building A Pensacola, Florida 32504

ARTICLE IX – ADDRESS

The street and mailing address of the principal office is 1100 Airport Boulevard, Building A, Pensacola, Florida 32504.

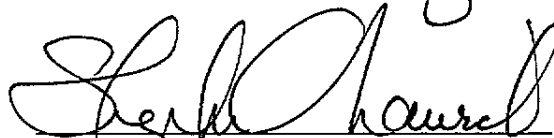
ARTICLE X – EFFECTIVE DATE

The effective date of the Articles of Amendment to the Articles of Incorporation of Stephen C. Trawick, D.D.S., Inc. shall be September 1, 2002.

The foregoing Articles of Amendment were adopted on the date of execution of this document as hereinafter set forth.

The foregoing Articles of Amendment were adopted by the Board of Directors and by unanimous consent of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 30 day of July, 2002.



Stephen C. Trawick, D.D.S.
Director, Officer, and Shareholder
Stephen C. Trawick, D.D.S., Inc.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

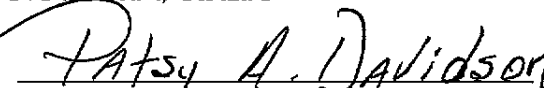
The foregoing Articles of Amendment to ~~the~~ Articles of Incorporation were acknowledged before me this 30th day of July, 2002, by Stephen C. Trawick, D.D.S., as Director, Officer, and Shareholder of Stephen C. Trawick, D.D.S., Inc., who is personally known to me and did not take an oath.

My Commission Expires:



Patsy A. Davidson
MY COMMISSION # DD127231 EXPIRES
June 19, 2006
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC


Printed Name of Notary Public

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

EFFECTIVE DATE

9/1/02

I, the undersigned, being the person named as the Registered Agent of Stephen C. Trawick, D.D.S., P.A., a Florida professional corporation, hereby certify I am familiar with the obligations provided for in Section 607.325, Florida Statutes, hereby accept the appointment of Registered Agent, and hereby accept said obligations.

Dated this 30 day of July, 2002.


Stephen C. Trawick, D.D.S.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing Acceptance and Designation of Registered Agent was acknowledged before me this 30th day of July, 2002, by Stephen C. Trawick, D.D.S., who is personally known to me and who did not take an oath.

My Commission Expires:



Patsy A. Davidson
MY COMMISSION # DD127231 EXPIRES
June 19, 2006
BONDED THROUGH TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

Patsy A. Davidson
Printed Name of Notary Public