604704

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 180749 80573A

AUTHORIZATION :

COST LIMIT : $ PPD

ORDER DATE : March 24, 1999

ORDER TIME : 10:45 AM

ORDER NO. : 180749-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Edward A. Millis, PA
Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

Name Chg Amd

FILED
99 MAR 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DONALD M. KEENE, D.D.S., P.A.

000002816780--7
-03/24/99--01047--016
*****43.75 *****43.75

EFFECTIVE 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

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS: 3/24/99

RECEIVED
99 MAR 24 AM 11:19
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DONALD M. KEENE, D.D.S., P.A.

FILED
99 MAR 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned, as President and Secretary of DONALD M. KEENE, D.D.S., P.A. hereinafter called the corporation, do hereby certify:

1. At a meeting of the Board of Directors of the corporation duly called and held on March 23, 1999, a resolution was adopted by the Board of Directors declaring the amendment of the Articles of Incorporation hereinafter set forth to be advisable and recommending and proposing said amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corporation was duly called and held on March 23, 1999 and at that meeting the following resolution was unanimously adopted and is now in full force and effect:

WHEREAS, the Board of Directors of this corporation, at a meeting duly called and held, declared the following amendment to the Articles of Incorporation of this corporation to be advisable and has proposed said amendment to the stockholders for their approval, and

WHEREAS, such amendment be and is hereby approved by the stockholders of the corporation,

NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of DONALD M. KEENE, D.D.S., P.A. be amended in the following respects:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be changed to DONALD M. KEENE, D.D.S. and OSCAR MOREJON, D.M.D., P.A."

IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 23rd day of March, 1999.

By ____________________
President

ATTEST: Oscar Morejon
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, DONALD M. KEENE, President of DONALD M. KEENE, D.D.S., P.A., a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that he executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at
Ormond Beach, Florida, this 23rd day
of March, 1999.

Notary Public, State of Florida
My commission expires:

CYNTHIA M. ZVIERKO
MY COMMISSION # CC 550740
EXPIRES: June 29, 2000
Bonded Thru Notary Public Underwriters