

MARCHENA AND GRAHAM, P.A.
ATTORNEYS AT LAW

233 SOUTH SEMORAN BLVD.
ORLANDO, FLORIDA 32807

KEITH A. GRAHAM
MARCOS R. MARCHENA
YOVANNIE RODRIGUEZ-SMITH

TELEPHONE (407) 658-8566
TELECOPIER (407) 281-8564

691338

December 4, 2001

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32339

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*****43.75 *****43.75

Re: Filing Of Amendment To Articles

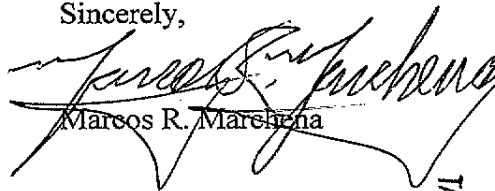
Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Julio C. Martinez, D.M.D., P.A. with the attached exhibit of the Unanimous Statement Manifesting Intention to Amend the Articles of Incorporation of Julio C. Martinez, D.M.D., P.A. I have provided you with a copy of the executed Articles of Amendment to be certified and returned.

Also enclosed please my firm's check in the amount of \$43.75 for filing the amended articles and obtaining a certified copy.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Sincerely,


Marcos R. Marchena

Enclosures
cc: Marcia Martinez
l-sec3.em

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
K/chr
-3-02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JULIO C. MARTINEZ, D.M.D., P.A.**

JULIO C. MARTINEZ, D.M.D., P.A., a Florida corporation, by and through its President and Secretary, Marcia Martinez, hereby adopt an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.0704 and 607.0821 of the Florida Statutes, all of the Directors and all of the Shareholders of JULIO C. MARTINEZ, D.M.D., P.A., signed on the _____ day of October, 2001, a written statement that certain amendment to the Articles of Incorporation of said corporation be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF JULIO C. MARTINEZ, D.M.D., P.A."

2. Article I of the Articles of Incorporation of said corporation shall be amended as set forth in Exhibit "A" hereto.

3. Except as modified by Exhibit "A" hereto, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 26th day of October, 2001.

JULIO C. MARTINEZ, D.M.D., P.A.

By: Marcia Martinez
Marcia Martinez
President

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTEST:


Marcia Martinez
Marcia Martinez,
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 26th day of October, 2001 by Marcia Martinez, as President of JULIO C. MARTINEZ, D.M.D., P.A., who is personally known to me or produced _____ as identification.

Esther McKean
Notary Public

My Commission Expires:

 Esther McKean
My Commission CC803723
Expires January 21, 2003

**UNANIMOUS STATEMENT MANIFESTING INTENTION TO
AMEND THE ARTICLES OF INCORPORATION OF
JULIO C. MARTINEZ, D.M.D., P.A.**

WHEREAS, the undersigned, being all of the Directors and all of the Shareholders of JULIO C. MARTINEZ, D.M.D., P.A., a corporation organized and existing under the laws of the State of Florida, and having its principal office in 233 S. Semoran Blvd., Orlando, Florida 32807, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Incorporation of JULIO C. MARTINEZ, D.M.D., P.A., (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.0704 and 607.0821 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article I of the Articles shall be amended as follows:


ARTICLE I - Name

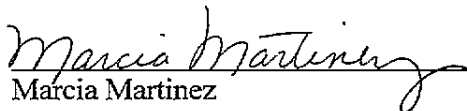
The name of this corporation shall be:

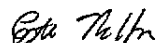
MARCIA MARTINEZ, D.M.D., P.A.

IN WITNESS WHEREOF, the undersigned, being all of the Directors and all of the Shareholders of Marcia Martinez, D.M.D., P.A., have hereunto subscribed their signature this 26th day of October, 2001, and do hereby direct that this Amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Signed, sealed and delivered
in the presence of:


Print Name: MALVA F. SPRADLEY


Marcia Martinez


Print Name: Esther M. Khan