

CAPITAL CONNECTION, INC.

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F24411

Richard A. Korn & Scott B. Ross, P.D.S., P.A.

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-11/15/00--01055--015

*****8.75 *****8.75

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*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
00 NOV 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Walk-In

Will Pick Up

DIVISION OF CORPORATION

00 NOV 15 AM 10:41

RECEIVED

11/15/00 5:15

NIC

Amend

B. PAYNE

NOV 15 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 NOV 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RICHARD A. KORN & SCOTT B. ROSS, D.D.S., P.A.
CHANGING THE NAME TO SCOTT B. ROSS, D.D.S., P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation ADOPTS the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

ARTICLE I - NAME

The Name of this Corporation is hereby amended to SCOTT B. ROSS, D.D.S., P.A.

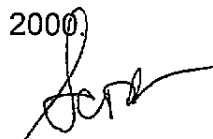
ARTICLE VIII – DIRECTORS AND OFFICERS

The name and street address of the elected officer and director of the Corporation is SCOTT B. ROSS, 8720 North Kendall Drive, Suite 103, Miami, Florida 33176 (President, Secretary, Treasurer, Chairman/Director).

SECOND: These amendments were adopted on November 1, 2000 and replaced or added to the previously same numbered articles.

THIRD: The amendments were adopted by the Board of Directors and were approved by the Shareholders. The number of votes cast for the amendment was unanimous and was sufficient for approval.

Signed this 1st day of November, 2000



By: President/Secretary/Chairman of
the Board of Directors/Director