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Protective Life Corporation Post Office Box 2606 Birmingham, Alabama 35202 205-879-9230

Harriette Hyche Legal Assistant Direct dial: 205-868-3208 Facsimile Number: 205-868-3597 Toll Free Number: 800-627-0220

December 14, 1999

## BY FEDEX

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed for filing pursuant to Sections 607-1006, Florida Statutes, are one original and one exact copy of Articles of Amendment (the "Articles") changing the name of United Dental Care of Florida, Inc. to International Dental Plans, Inc.

Also enclosed is a check payable to the Florida Department of State in the amount of thirtyfive dollars (\$35.00), the amount of the filing fee.

Upon filing of the original Articles, please mark the enclosed exact copy as filed and return it to us for our records. I have enclosed a self addressed Federal Express envelope for your use.

Thank you.

Sincerely.

Harriette Hyche

Protective

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Enclosures

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## FILED 99 DEC 15 PM 3: 11 **ARTICLES OF AMENDMENT** SECRETARY OF STATE TALLAHASSEE, FLORIDA TO **ARTICLES OF INCORPORATION** OF UNITED DENTAL CARE OF FLORIDA, INC.

Pursuant to the provisions of section 607-1006, Florida Statues, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I. is amended to read as follows:

> The name of the corporation (which is hereinafter call the "Company") shall be:

> > INTERNATIONAL DENTAL PLANS, INC.

- In all other respects, the Articles of Incorporation shall remain as they SECOND: were prior to the Amendment being adopted.
- The amendment was adopted on November 24, 1999. THIRD:
- The amendment was approved by the sole shareholder. The number of FOURTH: votes cast for the amendment was sufficient for approval.

Signed this 24<sup>th</sup> day of November, 1999.

Danny Lee Bentley, President

(SEAL)

ATTEST:

Harriette T. Hvche Assistant Secretary