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August 9, 2001

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Florida Secretary of State
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

Re: Charles E. Campbell, D.D.S., P.A.

Dear Sir or Madam:

Enclosed for filing with your office, please find the following:

1. Original and one copy of Articles of Amendment to Articles of Incorporation; and
2. Our check in the amount of \$35.00 for the filing fee.

Please date stamp the copy and return to me in the envelope provided. Should you have any questions, please do not hesitate calling.

Very truly yours,



Debra H. Sincere
Legal Assistant

/dhs
enclosure

cc: Stephen L. Walker, Attorney

Note: Debra Sincere gave authorization to correct the word "Trammell" in the new name. 8/21 JB

N/C

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CHARLES E. CAMPBELL, D.D.S., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Charles E. Campbell, D.D.S., P.A., (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, to be effective on July 1, 2001.

**ARTICLE I
First Amendment**

The text of the only amendment to the Corporation's Articles of Incorporation is:

ARTICLE I--Name of the Articles of Incorporation of the Corporation are hereby amended, revised, and restated in its entirety to read as follows:

ARTICLE I--Name

The name of the corporation is CAMPBELL AND ^{TRAMMELL}~~TRAMMELL~~ FAMILY AND COSMETIC DENTISTRY, P.A. 

ARTICLE II

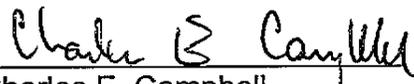
This amendment was adopted on the 1st day of July, 2001, to be effective July 1, 2001.

**ARTICLE III
Manner of Adoption**

The amendment was duly approved by the shareholders and directors of the Corporation and the number of votes cast for the amendment by the shareholders and directors were sufficient to approval of the amendment.

Dated this 1st day of July, 2001.

CHARLES E. CAMPBELL, D.D.S.,
P.A.

By: 
Charles E. Campbell
Its President