



THE UNITED STATES
CORPORATION
COMPANY

L79281

*Please
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1st*

ACCOUNT NO. : 072100000032

REFERENCE : 281944 -4306424

AUTHORIZATION :

Patricia Fyzio

COST LIMIT : \$ 87.50

ORDER DATE : March 5, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 281944-005

CUSTOMER NO: 4306424

200002105022--2

CUSTOMER: Debra Kirschner, Legal Asst
Steel Hector & Davis
41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

DOMESTIC AMENDMENT FILING

NAME: DENTAL NETWORK, INC.

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: Carina L. Dunlap

EXAMINER'S INITIALS:

*Name
Change
DZ* 3/5/97

FILED
97 MAR -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR -5 AM 10:39
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

HENRY C. TIE SHUE
DENTAL NETWORK, INC.
5775 BLUE LAGOON DR., SUITE 400
MIAMI, FL 33126

The name OHS, INC. has been reserved for 120 days beginning February 10, 1997. The reservation number is R9700000638 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 497A00006855

RECEIVED

FEB 17 1997

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DENTAL NETWORK, INC.

FILED
97 MAR -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Dental Network, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

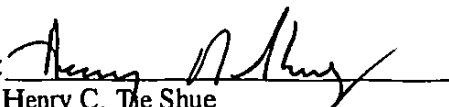
ARTICLE I
NAME

The name of this Corporation shall be OHS, Inc. (hereinafter, the "Corporation").

3. This Amendment to the Articles of Incorporation was duly adopted pursuant to Sections 607.1003 and 607.0704 of the Florida Business Corporation Act by resolution of the Board of Directors of the Corporation on January 21, 1997 and by written consent of the holders of all of the outstanding shares of Common Stock and the Class B Junior Convertible Preferred Stock (the "Class B Preferred") of the Corporation on January 22, 1997. The number of votes cast in favor of this Amendment by the holders of Common Stock and the Class B Preferred, voting together as a single class, was sufficient for approval by such holders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 27th day of January, 1997.

Dental Network, Inc.

By: 
Henry C. The Shue
Chief Executive Officer