

BOARD OF TRUSTEES:

Jack H. Soutar, DDS, Chairman Carl Dann, III, DDS Peter M. Fallon, DMD Samuel M. Meline, DMD Jorge C. Mestre, DMD Theodore S. Schwartz, DDS June 5, 1997

MANAGEMENT COMPANY:

MADIO & COMPANY 954-966-2116

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

The Dentists Self Insurance Trust, Inc., d/b/a DenTrust

Change of Address Document No. N16773

Please be advised that effective May 19, 1997 the new address and phone numbers for The Dentists Self Insurance Trust, Inc. are:

3829 Hollywood Blvd., Suite C Hollywood, FL 33021

954-966-2116 FAX 954-966-2722

Sincerely,

Ralph R. Madio Administrator

RRM:sgh

updateel 6-10-97 HS

3829 Hollywood Blvd., Suite C Hollywood, FL 33021