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2002 MAR 11 AM 12:00

BASIC AMENDMENT

SUWANNEE VALLEY DENTAL, INC.

Certificate of Status	1
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Amendment E, Name Change

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02 MAR 11 AM 11:11
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

SUWANNEE VALLEY DENTAL, INC.
510 S. OHIO AVE.
LIVE OAK, FL 32060US

SUBJECT: SUWANNEE VALLEY DENTAL, INC.
REF: P00000014031

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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IS THE REGISTERED AGENT CHANGING? THERE IS AN ACCEPTANCE STATEMENT SHOWN ABOVE THE SIGNATURE OF THE PRESIDENT. IF CHANGING, PLEASE AMEND ARTICLE VI LISTING THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT. NO CHANGE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlane Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SUWANNEE VALLEY DENTAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 11 PM 12:00

The undersigned, as the President of SUWANNEE VALLEY DENTAL, INC., hereby certifies that the Amendment provided for herein was adopted by the sole stockholder and director on the 8th day of March, 2002.

1. Name of Corporation. SUWANNEE VALLEY DENTAL, INC.
2. Amendment Adopted. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

"ARTICLE I
NAME AND ADDRESS

The name of this professional corporation shall be SUWANNEE VALLEY DENTAL, P.A. The mailing address of the Corporation is: 510 S. Ohio Ave., Live Oak, Florida 32060. The address of the Corporation's principal office is: 510 S. Ohio Ave., Live Oak, Florida 32060.

ARTICLE II
PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida, except that the Corporation shall not render professional services except through its officers, employees, and agents who are duly licensed or otherwise legally authorized to practice dentistry within the State of Florida.

ARTICLE III
CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized and the par value thereof, shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE (PAR) PER SHARE
7,500	\$1.00

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All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

ARTICLE IV BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE V DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be at 401 S. Lincoln Ave., Clearwater, Florida 33756, and the name of its initial registered agent at such address is John P. Martin.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as Directors until the annual meeting of shareholders or until their successors are elected and qualified are:

Name

Address

Constantinos Soldatos

510 S. Ohio Ave.
Live Oak, Florida 32060

ARTICLE VIII
CONFLICT OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm who is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE IX
CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE X
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter."

SUWANNEE VALLEY DENTAL, INC.

By: 

CONSTANTINOS SOLDATOS, President

#261439 v1 - SOLDATOS, ArtAmend(Suwannee)