

700004618107--2 -10/01/01--01054--020 *****35.00 *****35.00

September 27, 2001

Florida Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,

Included with this letter is an Articles of Amendment to the Articles of Incorporation of Gulf Dental, Inc. As you can see, the forms have been FAX'd, but the signature is original. I have included a check for the filing fee of \$35.

If there are any questions, please call. Thank you,

Sincerely,

Gary D. Dubendorfer

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Gulf Dentai	, Inc.
P.0000010	0495 name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. Officers

Pres./Treasurer/Secretary: Bruce Gorman

3C Gleneagles Court

Dover, DE 19904

Vice President: Gary Dubendorfer 1460 GULF BLVD # 703 Clearwater, FL 33767

OI OCT -1 AMII: 02
SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Same

Santember 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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		(By an	O incorporator if ad o	ted by the incorporat	ors)	
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