

PO1000043773

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

900005313719--7
-04/22/02--01079--017
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change name of Corporation from NORTHLAKE DENTAL & SPECIALTY, P.A., to NORTHLAKE CENTER FOR DENTAL CARE, P.A., and adding the new President, Registered agent and directors of NORTHLAKE DENTAL & SPECIALTY, P.A. Also find enclosed a check made payable to the Secretary of State towards the fee for same.

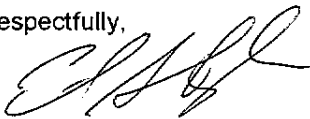
Your assistance in changing name of the corporation and President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Shariq if there is a question or problem.

Respectfully,



Ernest Orphanos

*Name
Change
Amend*

FILED
02 APR 22 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RR
4/25/02*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHLAKE DENTAL & SPECIALTY, P.A.**

FILED
02 APR 22 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that the name of the Corporation is changed from **NORTHLAKE DENTAL & SPECIALTY, P.A.**, to **NORTHLAKE CENTER FOR DENTAL CARE, P.A.**

RESOLVED that name of corporation is hereby being changed to **NORTHLAKE CENTER FOR DENTAL CARE, P.A.**; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

RESOLVED that **ERNEST S. ORPHANOS**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that; **NICOLAS FAKHOURY**, shall be the new President, Director, and registered agent of this corporation and new address of this corporation and registered office is: 4362 Northlake Blvd., Suite 114, Palm Beach Gardens, Florida 33410, effective immediately.

I, **NICOLAS FAKHOURY**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


NICOLAS FAKHOURY

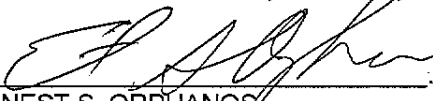
SECOND: No shares of NORTHLAKE DENTAL & SPECIALTY, P.A., have been issued.

THIRD: The date of each amendment's adoption is 01/11/2002.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on January 11th, 2002.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of NORTHLAKE DENTAL & SPECIALTY, P.A., this day of January 2002.


ERNEST S. ORPHANOS
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of January 2002, by ERNEST S.

ORPHANOS, as incorporator of NORTHLAKE DENTAL & SPECIALTY, P.A., a Florida corporation, on behalf of the corporation, he has produced his Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires



January 11th, 2002