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01/16/04--01010--022 **43.75

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04 JAN 16 PM 12:03
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 JAN 16 PM 4:41

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 1/16/04

REF. #: 0174.22727

CORP. NAME: IMPLANT RECONSTRUCTIVE CENTER, P.A. changing its name to DENTAL HEALTH SERVICES (ST. PETERSBURG), P.A.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507254 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IMPLANT RECONSTRUCTIVE CENTER, P.A.

FILED
04 JAN 16 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of IMPLANT RECONSTRUCTIVE CENTER, P.A., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida on July 18, 2001.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated December 31, 2003. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

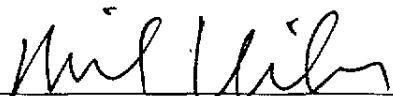
ARTICLE I

NAME

The name of this Corporation shall be:

DENTAL HEALTH SERVICES (ST. PETERSBURG), P.A.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment effective as of the 1st day of January, 2004.



MICHAEL CHILDERS
President