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**BASIC AMENDMENT**  
**DENTAL DISPATCH, INC.**

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DENTAL DISPATCH, INC.

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 Adopted:

ARTICLE II.

The principal office and the mailing address of the Corporation is:

4001 Santa Barbara Blvd., #310  
Naples, FL 34104

SECOND: This amendment was adopted on June 27, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of June, 2002.

Rebecca Paratore  
Rebecca Paratore, President

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**DENTAL DISPATCH, INC.  
UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the Sole Shareholder of DENTAL DISPATCH, INC. (the "Corporation"), in accordance with Section 607.0704 of the Florida Business Corporation Act relating to action taken without a meeting, hereby consents to the following preamble, resolutions and actions of the Corporation:

WHEREAS, it is deemed for the benefit of the Corporation to amend its Articles of Incorporation to change the principal street address and mailing address of the Corporation to 4001 Santa Barbara Blvd., #310, Naples, FL 34104;

BE IT RESOLVED, that the Sole Shareholder approves the form of the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Articles of Amendment to the Articles of Incorporation be submitted to the Florida Department of State for filing; and be it further

RESOLVED, that any officer of the Corporation is hereby authorized to file, on behalf of and in the name of the Corporation, the Articles of Amendment to the Articles of Incorporation, and any officer is hereby authorized to do all acts and things, pay any expenses related to, and execute all agreements, documents and instruments necessary or advisable to carry out such filing of the Articles of Amendment to the Articles of Incorporation; and be it further

RESOLVED, all lawful acts on behalf of the Corporation taken by the officers, directors and their agents to effectuate the above resolutions are hereby ratified and confirmed; and be it further

RESOLVED, this action by written consent of the Shareholders of the Corporation shall be in lieu of a special meeting of the Shareholders of the Corporation.

Execution of this Consent by the undersigned, being the Sole Shareholder, pursuant to Section 607.0704 of the Florida Business Corporation Act, waives any requirement of a formal meeting to conduct the business referred to herein.

IN WITNESS WHEREOF, the undersigned has executed this consent on  
June 27, 2002.

Rebecca Paratore  
Rebecca Paratore, Sole Shareholder