

RICE FOWLER

A LIMITED LIABILITY COMPANY

NEW ORLEANS

HOUSTON

SAN FRANCISCO

SAN DIEGO

LONDON

BEIJING

TOKYO

Gerhardt A. Schreiber

COUNSELLORS AT LAW

890 SOUTH DIXIE HIGHWAY

MIAMI, FLORIDA 33146

(305) 662-1100

TELECOPIER (305) 663-0119

CARACAS

MEXICO CITY

SAN JOSE

SAN JUAN

INDEPENDENT
CORRESPONDENT
OFFICES

P94000046454

April 15, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
of Dental Hut

700002147927--7
-04/18/97--01077--007
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please our firm check in the amount of \$35.00 and Articles of Amendment for the above-captioned matter.

We will appreciate acknowledgement of the action taken. Please sign and return a copy of this letter.

Very truly yours,

RICE FOWLER, L.C.

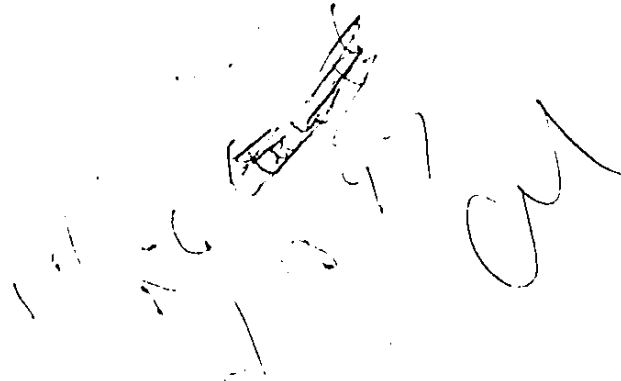
BY:


Gerhardt A. Schreiber

GAS/imc
Enclosure

Acknowledged

this ____ day of ____, 1997.



**ARTICLES OF AMENDMENT
OF
DENTAL HUT, INC.**

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article One "The name of the corporation is "**Dental Hut, Inc.**" is hereby amended to read as follows:

"The name of the corporation is "**Dental Evolutions, Inc.**"

2. The foregoing amendment was adopted by the unanimous vote of the shareholders in accordance with the Florida Statutes, on September 29, 1995.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment, this 8TH day of April, 1997.

DENTAL EVOLUTIONS, INC.

BY: Enrique R. Hutterli
Enrique R. Hutterli, President

BY: Enrique R. Hutterli
Enrique R. Hutterli, Secretary

SWORN TO AND SUBSCRIBED TO
BEFORE ME THIS 8TH DAY OF
April, 1997.

[Signature]
Notary Public, State of Florida
at Large

My commission expires on:

OFFICIAL NOTARY SEAL ILEANA MCCOY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC427251 MY COMMISSION EXP DEC 18, 1998
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