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February 2, 1998

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

RE: Mauricio and Arias, D.C., P.A.

Dear Sir:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Mauricio and Arias, D.C., P.A., in duplicate, together with our check in the amount of \$35.00 to cover your fee.

Please forward a recorded copy of the Articles of Amendment to the undersigned at your earliest convenience.

Sincerely,

Alexander J. Ombres
Alexander J. Ombres

FILED
98 FEB -5 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJO:ct

Enclosures

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
MAURICIO AND ARIAS, D.C., P.A.

FILED
98 FEB -5 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MAURICIO AND ARIAS, D.C., P.A..
2. Text of the amendment is as follows:

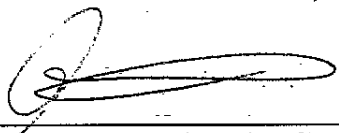
RESOLVED, that Article I of the Articles of Incorporation of MAURICIO AND ARIAS, D.C., P.A. be amended to provide that the name of the Corporation shall be ROBERTO M. ARIAS, D.C., P.A. and that the officers of the Corporation are directed to take the necessary steps to file this Amendment with the Secretary of State of Florida.

3. The amendment was adopted on the 30th day of January, 1998.

4. The amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated January 30, 1998.

MAURICIO AND ARIAS, D.C., P.A.

By 

Roberto M. Arias, D.C.
President and Director