

CORPORATE FILINGS (Formerly CCRS)
103 N. MERIDIAN STREET, TOWER 1
TALLAHASSEE, FLORIDA 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P95000068759

FILED
MAY 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY
DATE: 05-22-02
REF. #: 01776814
CORP. NAME: LAKE DENTAL SERVICES, P.A.

Name Change Amend

- | | | |
|--|---|--|
| <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"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

RECEIVED
MAY 22 PM 4:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK #502385 FOR \$455.00
*to also pay for 12 other amendment filings.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000005599100-4
-05/23/02--01006--003
*****455.00 *****35.00

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

APR 5/28/02

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LAKE DENTAL SERVICES, P.A.**

4
FILED
02 MAY 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. The Articles of Incorporation (the "Articles") of LAKE DENTAL SERVICES, P.A., a Florida professional service corporation (the "Company"), are hereby amended to convert the Company from a Florida professional service corporation established under and pursuant to Chapter 621, Florida Statutes, the "Professional Service Corporation and Limited Liability Company Act", into a Florida business corporation established under and pursuant to Chapter 607, Florida Statutes, the "Florida Business Corporation Act".

SECOND. The Articles of Incorporation of the Company were filed with the Florida Department of State on September 6, 1995.

THIRD. Article FIRST is hereby deleted in its entirety and replaced with the following:

FIRST: The name of this corporation is:

LAKE DENTAL SERVICES, INC.

FOURTH. Article SIXTH is hereby deleted in its entirety and replaced with the following:

SIXTH: The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular, without limitation, Chapter 607, Florida Statutes, (the "Florida Business Corporation Act").

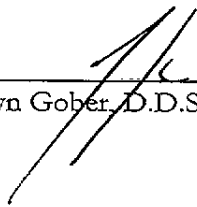
FIFTH. All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

SIXTH. These Articles of Amendment were adopted by the unanimous joint written consent of all of the shareholders and all of the directors of the Company, on May 22, 2002, and the number of votes cast for the amendments by the shareholders was sufficient for approval. Effective as of 7:00 p.m. on May 31, 2002.

IN WITNESS WHEREOF, the undersigned and duly authorized officer of the Company has executed this Articles of Amendment to the Articles of Incorporation as of this 22nd day of May, 2002.

COMPANY:

LAKE DENTAL SERVICES, P.A.,
a Florida professional association

By: 
Melvyn Gober, D.D.S., President