0016547 TNT Accounting, Inc.

1815 S. W. 6th Avenue Pompano Beach, Fl 33060-9019

Phone: (954) 941-7685 Fax: (954) 532-1937

November 26, 2001 ******35.00 *****35.00

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

Dear Sir:

Enclosed are two (2) copies of amendments to the articles of incorporation of Richardson Professional Dental, Inc.

Also, enclosed is a check for \$35.00 to cover filing fees. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved amendments to the above address.

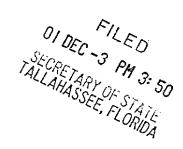
Sincerely,

Sheila Quick

President

T BROWN DEC 1 1 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	-	
Richardson Professional Dental, Inc.		
(present name)		

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The article (7) are hereby amended to delete the following director:

Gabriela Garcia 9917 Northwest 20 Street Pembroke Pines, Fl 33024

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 1000 28, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ì	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 28 day of November. 3001. (Bythe Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	MANK RICHARDSON (Typed or printed name)
	PRESIDENT/INCOrporator