

KATH

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

Name

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TALLAHASSEE, FLORIDA

2. _____
(Corporation Name) (Document #)

Name

3. _____
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Change 87

4. _____
(Corporation Name) (Document #)

Amend

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Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
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| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of P.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merge |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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DIVISION OF CORPORATION

300002490643-7
-04/16/98-01060-005
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORTHODONTIX, INC.**

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TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Orthodontix, Inc., a Florida corporation (the "Corporation), are hereby amended as follows:

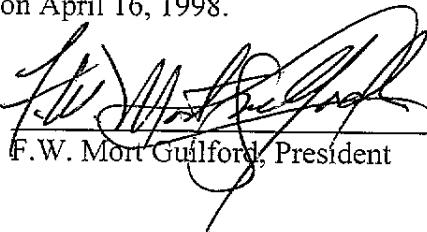
FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

Article I. Name

The name of the Corporation is: Orthodontix Subsidiary, Inc.

SECOND: The foregoing amendment was adopted and duly approved by the sole director and shareholders of the Corporation on April 16, 1998.

Signed this 16th day of April, 1998.


F.W. Mort Guilford, President