

J. KELLY KENNEDY
ATTORNEY AT LAW
198 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880
TEL: (941) 294-1114
FAX: (941) 294-8937

J. KELLY KENNEDY
CYNTHIA CROFOOT RIGNANESE

MAILING ADDRESS:
POST OFFICE BOX 7604
WINTER HAVEN, FLORIDA 33883-7604

February 27, 1997

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Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PAUL A. PALO, P.A.-DOCUMENT NO. P96000100383

Dear Mrs. Mortham:

The Articles of Incorporation for Paul A. Palo, P.A. were filed on December 10, 1996. Enclosed herewith is the Articles of Amendment to Articles of Incorporation for Paul A. Palo, P.A. A copy of the Articles of Amendment is also enclosed to be certified and returned to the undersigned.

I have also enclosed my firm's check for \$35.00 to cover the cost.

If you should have any questions, please contact my office.

Thank you for your cooperation in this matter.

Sincerely,


J. KELLY KENNEDY

JKK/bc

Enclosures

xc: Dr. Paul A. Palo

97 MAR -3 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OK'd P.S.P.

3/11
J.K.K.
Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAUL A. PALO, P.A.
(a Florida corporation)

97 MAR -3 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Articles of Incorporation for PAUL A. PALO, P.A., a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on December 10, 1996.

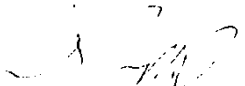
SECOND: The following Amendment to Article I of the Articles of Incorporation was adopted:

ARTICLE I.

The name of the corporation is
PAUL A. PALO, D.M.D., P.A.

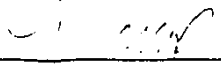
THIRD: The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of February, 1997.



Paul A. Palo, President

UNANIMOUS SHAREHOLDERS APPROVAL:



Paul A. Palo