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VIA LAZARUS CORP. SERVICES

August 21, 1998

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

300002637873--4
-09/14/98--01005--013
*****35.00 *****35.00

RE: Articles of Amendment of Articles of Incorporation for
AMERICAN DENTALCARE SERVICES, INC.
Our File No.: 2507-1

Dear Sir or Madam:

Enclosed herein please find the relevant documentation and our
check for the following items:

- Filing Articles of Amendment
to Art. of Inc.:

\$ 35.00

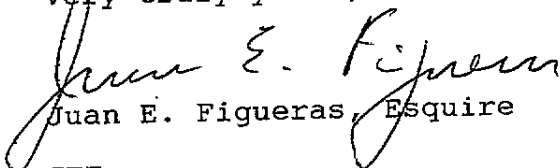
TOTAL:

\$ 35.00

Please return the confirmation of same to the undersigned at your
earliest possible convenience.

Should you have any questions and/or need any additional
information do not hesitate to contact our office. Otherwise,
thank you for your attention in this matter.

Very truly yours,


Juan E. Figueras, Esquire

JEF:g
Enclosure

FILED
98 SEP 11 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 1998

Amen

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

Amendment Adopted:

Article V of the Articles Incorporation entitled Incorporator(s) hereby amended to reflect the correct name of the current officers and directors and thus shall now read as follows:

JOHANNA QUINTANA --- PRESIDENT, SECRETARY, TREASURER &
DIRECTOR

SECOND

The Amendment was adopted on April 10, 1998.

THIRD

The Amendment was adopted by all the shareholders and directors of the Corporation. The number of votes cast were sufficient for approval.

AMERICAN DENTALCARE SERVICES, INC., a
Florida corporation

BY: Johanna Quintana
JOHANNA QUINTANA, President

BY: Johanna Quintana
JOHANNA QUINTANA, Secretary

FILED
98 SEP 11 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA