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200 Lake Morton Drive, Suite 100 Lakeland, Florida 33801

Admitted in Florida and Georgia

Telephone (941) 686-6883 Facsimile (941) 616-9143

April 29, 1998

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\*\*\*\*\*96.25 \*\*\*\*\*96.25

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

Re: DR. ANNA MARIE CARLOW & CONSULTANTS, INC. Name Change to: DENTAL CONSULTANTS, INC.

Dear Sirs:

I represent Anna Marie Carlow as the President and Secretary of DR. ANNA MARIE CARLOW & CONSULTANTS, INC. Enclosed is the original Articles of Amendment to Articles of Incorporation of DR. ANNA MARIE CARLOW & CONSULTANTS, INC. Also enclosed is a check in the amount of \$96.25 representing the filing fee for the articles of amendment of \$35.00, \$52.50 for a certified copy of the amendment and \$8.75 for a certificate of status. If you have questions regarding this, please feel free to contact me. If all is in order, I look forward to receiving the certified copy of the amendment and the certificate of status.

Thank you for your assistance in this matter.

Sincerely,

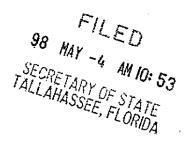
Tanya M. Comparetto

TMC/mv Enc.

cc: client

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## DR. ANNA MARIE CARLOW & CONSULTANTS, INC.

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 adopted:

ARTICLE ONE

The name of this corporation is: DENTAL CONSULTANTS, INC.

SECOND: The date of the amendment's adoption is April 29, 1998.

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders and adopted by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 29 day of Opril, 1998.

By M. Coulous
As President

Anna Marie Carlow

**Printed Name** 

As Director

Anna Marie Carlow

**Printed Name** 

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