

P970000066652

OFFICES
TANYA M. COMPARETTO
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

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

000002510190--8

-05/04/98--01118--012
*****96.25 *****96.25

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

Tanya M. Comparetto

TMC/mv
Enc.

cc: client

N/c

VS MAY 11 1998

FILED
98 MAY -4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

DR. ANNA MARIE CARLOW & CONSULTANTS, INC.

FILED
98 MAY -4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 April, 1998.

By Dr. Anna M. Carlow
As President

Anna Marie Carlow

Printed Name

By Dr. Anna M. Carlow
As Director

Anna Marie Carlow

Printed Name