

P97000105087

Donald L. Brooks, P.A.

Attorney at Law

Crystal Tree Plaza

1201 U.S. Highway One, Suite 415
North Palm Beach, Florida 33408

Telephone (561) 694-1650
Facsimile (561) 627-2288

December 23, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000002383100--1

-12/26/97-01036-017

*****35.00 *****35.00

Re: Implant & Appearance Dentistry of Treasure Coast, P.A.
Document No.: P97000105087
My File No.: 7-2828

Dear Sir or Madame:

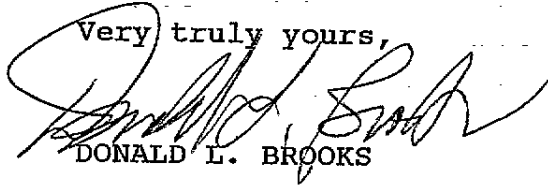
Enclosed please find Articles of Amendment to Articles of Incorporation of Implant & Appearance Dentistry of Treasure Coast, P.A., together with a copy of the Minutes of Special Meeting of Board of Directors of Implant & Appearance Dentistry of Treasure Coast, P.A. changing the name to:

Implant & Appearance Dentistry of the Treasure Coast, P.A.

I have enclosed my check in the amount of \$35.00 to cover the cost of your fee for changing the name.

If you have any questions, please give me a call.

Very truly yours,


DONALD L. BROOKS

DLB:ab
Enclosure

97 DEC 26 PM 6:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N.C.
01-06-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
IMPLANT & APPEARANCE DENTISTRY OF TREASURE COAST, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 15, 1997, Document No. P97000105087,

FIRST: The name of the corporation is amended:

From: Implant & Appearance Dentistry of Treasure Coast, P.A.
To: Implant & Appearance Dentistry of the Treasure Coast, P.A.

SECOND: The amendment was adopted by the Board of Directors on the 23 day of December, 1997.

THIRD: No stock has yet been issued in the corporation.

DATED: December 23 , 1997

IMPLANT & APPEARANCE DENTISTRY
OF TREASURE COAST, P.A.

By Gary Kijanka
Gary Kijanka, Incorporator/Director

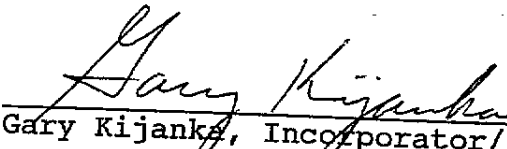
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 6:02

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF
IMPLANT & APPEARANCE DENTISTRY OF TREASURE COAST, P.A.

The sole Director, GARY KIJANKA, being present and waiving notice, called a meeting to consider amending the Articles of Incorporation to change the name of the corporation from Implant & Appearance Dentistry of Treasure Coast, P.A. to Implant & Appearance Dentistry of the Treasure Coast, P.A.

A motion to that effect was made, seconded, and passed, and the necessary Articles of Amendment are to be submitted to the Secretary of State.

Dated: December 23, 1997



Gary Kijanka, Incorporator/Director