

P98000001250

Millennium Dental Group, Inc.

1701 Hwy A1A  
Suite 305  
Vero Beach, Florida 32960

561-231-1131  
561-231-1344 (fax)

March 11, 1999

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

600002807776--0  
-03/16/99--01062--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please amend our Articles of Corporation per the attached Amendment.

Enclosed is a check for \$43.75 which includes \$8.75 for the Certificate of Status.

Address all correspondence to the above address.

Thank you.

*Julie Cleland*

Julie Cleland  
Executive Administrator

enclosures

FILED  
99 MAR 16 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C. =  
3-19-99  
CC =

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MILLENNIUM DENTAL GROUP, INC.**

FILED  
99 MAR 16 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned, being the president of MILLENNIUM DENTAL GROUP, INC., a Florida corporation (the "Corporation"), does hereby state:

ITEM 1 - The title of the Articles of Incorporation (the "Articles of Incorporation") of the Corporation is hereby amended by striking out and deleting the title in its entirety and by inserting a new title in its place which shall read as follows:

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM DENTAL GROUP, INC.

ITEM 2 - Article I of the Articles of Incorporation of the Corporation is hereby amended by striking out and deleting the text of Article I in its entirety and by inserting a new sentence in its place which shall read as follows:

ARTICLE I. NAME

The name of the corporation shall be:  
MILLENNIUM DENTAL GROUP, INC.

ITEM 3 - Except as above amended, all other sentences, provisions and articles of the Articles of Incorporation shall remain unchanged.

ITEM 4 - The foregoing amendments to the Articles of Incorporation were adopted by written consent of all of the directors and all of the shareholders of the Corporation on March 10<sup>th</sup>, 1999, and accordingly, the number of votes cast for the foregoing amendments by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 10<sup>th</sup> day of March, 1999.



Print Name: James L. Strawn  
President: