

Thornton & Torrence, P. A.

Attorneys at Law

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August 28, 1998

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

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-08/31/98-01089-010
*****35.00 *****35.00

Re: Articles of Amendment - Dentistry by Ken Martin & Assoc., P.A.

Dear Sir:

Enclosed is an original and a copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Yours truly,

THORNTON & TORRENCE, P.A.

Alfred W. Torrence, Jr.
Alfred W. Torrence, Jr., Esquire

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

Dentistry by Ken Martin & Assoc., P.A.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: Dentistry by Ken Martin & Assoc., P.A..

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: Suncoast Smile Savers, P.A., 2441 Commack Court, New Port Richey, FL 34655."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of the sole Director and Shareholder of the Corporation pursuant to 607.1002 and 621.13 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 21st day of August, 1998.

Dentistry by Ken Martin & Assoc., P.A.

By: _____

Ken Martin, President

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TALLAHASSEE, FLORIDA

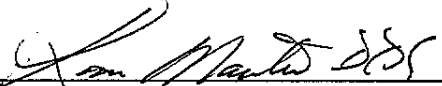
UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF

Dentistry by Ken Martin & Assoc., P.A.

This Consent shall be in lieu of a special meeting of the sole Shareholder and Director of Dentistry by Ken Martin & Assoc., P.A..

The undersigned, being the sole Shareholder and Director of Dentistry by Ken Martin & Assoc., P.A., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, does hereby consent to changing the name of the Corporation to Suncoast Smile Savers, P.A. and approves and adopts the foregoing Articles of Amendment.

DATED: August 21, 1998.


Ken Martin, Director and Shareholder