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Joseph L. Diaz
Attorney at Law

FILED
00 AUG 16 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10, 2000

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

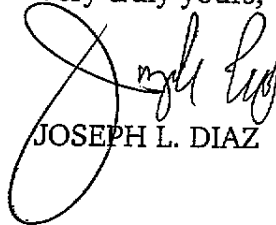
Re: Hugo Ruiz, DDS, P.A.
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of Hugo Ruiz, DDS, P.A., changing its name to Crown Dental, Inc. I have also enclosed my check in the amount of \$87.50 representing your filing fees, as well the cost of a certified copy of the Amendment. Please return said copy to this office.

If you have any questions, please do not hesitate to call me at the number indicated below.

Very truly yours,


JOSEPH L. DIAZ

JLD:pvm
Enclosures

NC
CS
8/24

ARTICLES OF AMENDMENT

OF

HUGO RUIZ, D.D.S., P.A.

1. The name of the corporation is **HUGO RUIZ, D.D.S., P.A.**
2. The Amendment adopted was a change in the corporate name from **HUGO RUIZ, D.D.S., P.A.** to **CROWN DENTAL, INC.**
3. The Amendment was adopted on August 10, 2000, pursuant to a written statement of the sole shareholder and sole director, manifesting his intention that said Amendment be adopted.
4. The existing shareholder shall exchange the ONE AND NO/100(\$1.00) DOLLAR par value common stock issued to him in **HUGO RUIZ, D.D.S., P.A.**, in return for a like amount of ONE AND NO/100 (\$1.00) DOLLAR par value common stock in **CROWN DENTAL, INC.**



President

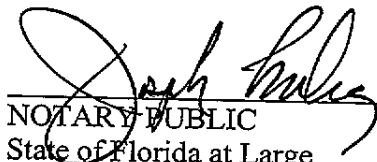


Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by HUGO RUIZ as President and Secretary of **HUGO RUIZ, D.D.S., P.A.**, this 10th day of August, 2000.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

JOSEPH L. DIAZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC833039
EXPIRES 6/2/2004
BONDED THRU ASA 1-888-NOTARY1

**CONSENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
HUGO RUIZ, D.D.S., P.A.**

The undersigned, being the sole director and sole shareholder of the above-named corporation, manifest my intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the corporate name from **HUGO RUIZ, D.D.S., P.A.** to **CROWN DENTAL, INC.**

DATED this 10 day of August, 2000.



Hugo Ruiz
Sole Shareholder/Sole Director