

V51290

DEWITT LAW FIRM, P.A.

POST OFFICE BOX 2625
ORLANDO, FLORIDA 32802-2625
SUITE 840
37 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

SHERRI K. DEWITT
ATTORNEY AT LAW

TELEPHONE NUMBER (407) 245-7723
FACSIMILE NUMBER (407) 650-1928

May 8, 2001

Secretary of State
P.O.Box 6327
Tallahassee, FL 32314

800004212758-1
-05/11/01-01120-019
*****70.00 *****35.00

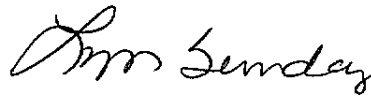
Dear Sir or Madam:

Please file the name changes for the following corporations:

1. Institute for Cosmetic Dentistry, P.A. to **Institute for Cosmetic and Wellness Dentistry, P.A.** and
2. Advances in Dental Aesthetics, P.A. to **Advances in Dental Prosthetics and Aesthetics, P.A.**

Enclosed is a check #2499 for the amount of \$70.00 for the two changes

Very truly yours,



Lynn Sunday

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 12 AM 11:30

FILED

NK
Amend

S. PAYNE JUN 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

LYNN SUNDAY
DEWITT LAW FIRM, P.A.
P.O. BOX 2625
ORLANDO, FL 32802-2625

SUBJECT: ADVANCES IN DENTAL AESTHETICS, P.A.
Ref. Number: V51290

We have received your document for ADVANCES IN DENTAL AESTHETICS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00030531

RECEIVED
01 JUN 12 AM 11:04
DIVISION OF CORPORATIONS

DEWITT LAW FIRM, P.A.

POST OFFICE BOX 2625
ORLANDO, FLORIDA 32802-2625
SUITE 840
37 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

SHERRI K. DEWITT
ATTORNEY AT LAW

TELEPHONE NUMBER (407) 245-7723
FACSIMILE NUMBER (407) 650-1928

June 5, 2001

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

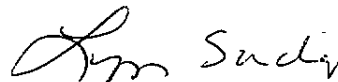
Re: Articles of Incorporation: Institute fro Cosmetic and Wellness Dentistry, P.A.
Advances in Dental Prosthetics and Aesthetics. P.A.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above referenced matter. I have already paid the filing fees for both of these corporations. Please return the certified copy in the self addressed envelope provided for your convenience to our office.

Thank you in advance for your assistance in this matter. Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,
DEWITT LAW FIRM, P.A.



Lynn Sunday,
Legal Assistant to
Sherri K. DeWitt, Esq.

/lds
Enclosures

FILED

01 JUN 12 AM 11:30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advances in Dental Aesthetics, P.A.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name:

Advances in Dental Aesthetics, P.A.

Change to:

Article I

Advances in Dental Prosthetics and Aesthetics, P.A.

This Amendment was adopted on May 8, 2001 by the director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/8/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of May, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David M. Simms

Typed or printed name

President
Director
Incorporator

David Simms
Title