

DENTACORP, INC.

A Dental Practice Management Corporation

V56126

5016 Thoroughbred Lane
Brenwood, Tennessee 37027

(615) 377-8715
Toll Free (888) 336-8266
Fax (615) 661-4839

FILED
97 AUG -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 31, 1997

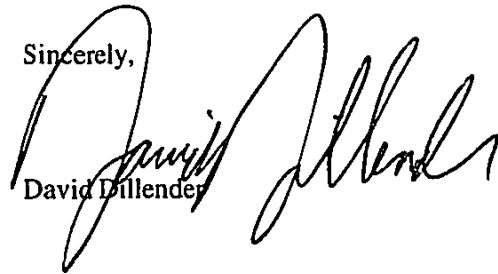
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom it May Concern:

Enclosed please find two (2) copies of the Articles of Amendment to the Articles of Incorporation of Stephen E. Ezell, D.D.S., P.A.. Also enclosed is a check in the amount of \$35.00 in payment of the required filing fee.

Please affix your "filed" stamp to the extra copy of the Articles of Amendment and return it to my attention in the enclosed self-addressed stamped envelope. Please call me at (615) 377-8715 if you have any questions or need additional information. Thank you for your assistance in this matter.

Sincerely,



David Dillender

Enclosure

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

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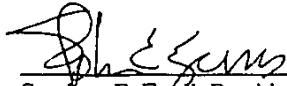
Amend. & N/C

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF STEPHEN E. EZELL, D. D.S., P.A.**

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation, which amendment is to be effective when filed with the Secretary of State:

1. The name of the corporation is Stephen E. Ezell, D.D.S., P.A.
2. The articles of incorporation shall be amended by
 - (A) Changing Article I to read as follows:
The name of this corporation is Ezell Dentacorp, Inc.
 - (B) Changing Article II to read as follows:
**The mailing address of this corporation is
9000 SW 152nd Street, Suite 101
Miami, Florida 33157**
 - (C) Changing Article III to read as follows:
The purpose of the corporation is to hold the assets of a dental practice.
3. The amendments were duly adopted by the sole shareholder on July 30, 1997.

July 30, 1997
Date



Stephen E. Ezell, President

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