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Corp. I.D. # 12431

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

East Greenwich Dental Associates, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is East Greenwich Dental Associates, Inc.

SECOND: The address of its present registered office is 4575 Post Road, East Greenwich,
Rhode Island 02818

THIRD: The address to which its registered office is to be changed is Same

FOURTH: The name of its present registered agent is N/A

FIFTH: The name of its successor registered agent is N/A

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated MAY 1ST, 1990

By *Herbert J. Underhill, Jr.*
President

SECY. OF STATE

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SECRETARIAT OF STATE
MAY 1 11 04 AM '90

STATE OF *Rhode Island* }
COUNTY OF *Kent* } SC.

At *Warwick* in said county on this 1st day
of May, 1990, personally appeared before me
Herbert J. Underhill, Jr., who, being by me first duly sworn, declared that he
is the President of East Greenwich Dental Associates, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Linda Lee Salerno
Linda Lee Salerno Notary Public Notary Public
My Commission Expires: June 30, 1991