

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF JOHN T. MOONEY, D.M.D., P.A.**

We, John T. Mooney, President and Kathleen Mooney, Secretary of John, T. Mooney, D.M.D., P.A. by these presents hereby certify:

1. That they are the President and Secretary, respectively of John T. Mooney, D.M.D., P.A..
2. That, in accordance with Idaho Law, the Articles of Incorporation and Bylaws of the corporation, at a special Stockholders meeting held at the offices of the Corporation at Pocatello, Idaho on the 22nd day of December 2003, the sole Stockholder voted to adopt the following Resolutions

RESOLVED, that Article III of the Articles of Incorporation which reads as follows:

**III.
CAPITAL STOCK**

The capitalization of this corporation shall be FIFTY THOUSAND DOLLARS (\$50,000.00): total number of authorized shares is Five Hundred (500) shares; par value of each share is One Hundred and 00/100 (\$100.00) Dollars; and all shares shall be of the same class and value and have the same voting and other rights. All of the stock issued shall be fully paid and non-assessable. None of the shares of this corporation may be issued to anyone other than an individual licensed to practice dentistry in the State of Idaho.

be and the same is hereby amended to read:

**III.
CAPITAL STOCK**

1. The fifteen (15) shares of capital stock of the Corporation that have been re-acquired and represents Treasury stock of the Corporation are hereby cancelled pursuant to Idaho Code §30-1-631(5).

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2. The aggregate number of shares that the Corporation shall be authorized to issue shall consist of 450 common shares, all of one class, without par value. Each common share of the Corporation, of the par value of \$100 each, outstanding when this paragraph becomes effective, shall be reclassified and changed into thirty (30) fully paid and non-assessable common shares without par value so that all of the 450 shares herein authorized shall be issued and outstanding. The stated capital applicable to the thirty shares resulting from such reclassification and change of each such outstanding share shall, when this paragraph becomes effective, be the same as the stated capital then applicable to each outstanding shares of \$100 par value stock of the Corporation.

IT IS FURTHER RESOLVED, that the Director and Officers of this Corporation are hereby authorized and directed to execute under the corporate seal of this Corporation, Articles of Amendment to the Articles of Incorporation and to file such Articles of Amendment with the Secretary of State, of Idaho.

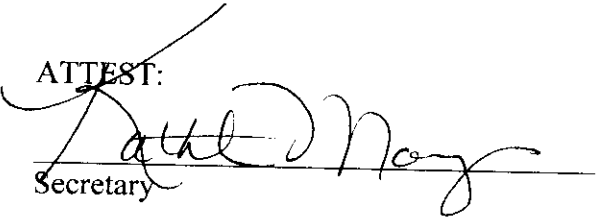
That the total number of shares of common stock of the Corporation outstanding and the number of shares entitled to vote upon said Resolution is fifteen (15) all of which were represented at the special stockholders meeting. All fifteen (15) shares were cast in favor of the Amendment.

DATED this 22nd day of December, 2003.



President

ATTEST:



Secretary


STATE OF IDAHO)
 :SS
County of Bannock)

John T. Mooney and Kathleen Mooney each being separately sworn deposes and says:

That they are the President and Secretary, respectively, of John T. Mooney, D.M.D., P.A.
and that the foregoing Articles of Amendment and the matters contained therein are true and
correct in all respects as they verily believe.

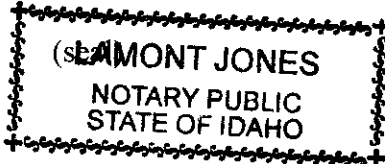


John T. Mooney



Kathleen Mooney

SUBSCRIBED AND SWORN to before me this 4th day of February, 2004/~~January~~





NOTARY PUBLIC FOR IDAHO

Residing at: Pocatello, Idaho

My Commission Expires: 11/03/04