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P98000068868

March 7, 2001

FILED
01 MAR 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: South Dental of Pembroke Pines, Inc.

Dear Sir/Madam:

Please find enclosed three copies of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. A check in the amount of $43.75 is enclosed to cover the filing fee and to obtain a certified copy. Please return the copy to:

Janet W. Cortez
Comprehensive Business Services
8181 N.W. 36th St., Ste. 18
Miami, FL 33166

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-03/26/01--01125--008
*****43.75 *****43.75

Thank you very much for your kind attention.

Sincerely,

Janet W. Cortez

Amend
3-29-01
RS

Janet W. Cortez
President

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SOUTH DENTAL OF PEMBROKE PINES, INC.

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Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED: ARTICLE VII is being added and shall read as follows:

The names and addresses of the Officers of the Corporation, who shall hold office until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Jahn Oppenheimer 11055 S.W. 15th St., #1-212 Pembroke Pines, FL 33025	President
Efren Morales 14135 S.W. 100 Terrace Miami, FL 33186	Vice-President & Treasurer
Carlos Eduardo Lacayo 9620 S.W. 152nd Avenue, #40 Miami, FL 33196	Secretary

SECOND: 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

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

Signed this 8th day of January, 2001.

Signature ______________________

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

Sworn to before me this 8th day of January, 2001,
by Efren Morales
who is personally known to me or ~~who has produced identification~~
____

____
Notary Public

Janet W. Cortez
Notary Public, State of Florida
Commission No. CC 633054
My Commission Exp. 04/08/2001
NOTARY PUBLIC STATE OF FLORIDA
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.