1980000068868

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 2, 2003

SOSA ACCOUNTING TAX SERVICE 570 E 49 ST HIALEAH, FL 33013

SUBJECT: SOUTH DENTAL OF PEMBROKE PINES INC.

Ref. Number: P98000068868

We have received your document for SOUTH DENTAL OF PEMBROKE PINES INC. and your check(s) totaling \$87.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith Document Specialist

Letter Number: 003A00054228

Please see attach the correction done. Should you have any questions please call me

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED

03 OCT 13 AH 4: 05

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

03 OCT 13 PM 3: 22

SOUTH DENTAL OF PEMBROKE PINES, INC. MELAHASSEE. FLORIDA

(present name)

P98000068868

(Document Number of Corporation (If known)

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)

Adding Article 7 Officers and Directors

To add as President

Jahn Oppenheimer 7532 SW 117 Ave Miami, FL 33183

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:

**		· -
	•	
•		•
		·
•		•
1,	THIRD: T	he date of each amendment's adoption: September 23rd, 2003
•	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	21	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	0	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
		(rosing Brand)
		The amendment(s) was/were adopted by the board of directors without 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 23rd day of September , 2003
	Signature X	(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)
Efren Morales		
(Typed or printed name)		
,		Vice President
		(Title)