000022181

OFFICE USE ONLY (Document #)

FILED 00 OCT 17 PM 1: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

TE

(City, State, Zip) (Pho	ne #)	
RESA ROMAN (TALLAHASSEE R	EPRESENTATIVE) ,	FFICE USE ONLY
CORPORATION NAME(S) & I	DOCUMENT NUMBER	(S) (if known):
1. DENTAL PLU (Conformion Hame)	s, INC.	Document #)
2. (Corporation Name)		Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)		Document #)
Walk in Pick up time	J. 66	Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS Amendment	******35.00 ******35.00
NonProfit	Resignation of R.A., (Officer/Director
, Limited Liability	Change of Registered	
Domestication	Dissolution/Withdrawa	
Other	Merger	
O'THER FILNGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	CECEVED COTIJ MII: 08 CEARSEE FERMES
Fictitious Name	Limited Partnership	G-COULLIETTE OCT 17 2000
Name Reservation	Reinstatement	

Trademark

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA

DENTAL PLUS, INC.



Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

DOCUMENT # P99000022181

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE VI

Delete:

Magda F. Rodriguez as Vice-President, Secretary, and Director under Section VI of the Articles of Incorporation 49% STOCKHOLDER

Add:

Drumnia Maiquez as Vice President, Secretary, and Director under Section VI of the Articles of Incorporation 49% STOCKHOLDER

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:

TH	IIRD: The date of each amendment's adoption: August 2, 2000
FO	URTH: Adoption of Amendment(s) (CHECK ONE)
P	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
0	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.
Sign	Signed this 2 hazyof Angust 1000.
	(By the Chairman or Viet Chairman of the Board of Directors, President, or other officer is adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporated if adopted by the incorporators) ———————————————————————————————————
	Typed or printed name PResident Title