

603756
Michael C. Becker & Co.
Certified Public Accountants

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October 14, 1999

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

200003021382--9
-10/21/99--01090--002
*****35.00 *****35.00

Subject: Hoffman, Sootin and Erro, D.D.S., P.A.

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the above corporation, and a check in the amount of \$35.00.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

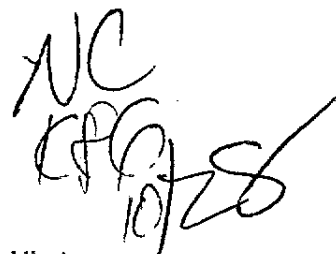


Carolyn M. Becker, CPA, MBA

CMB/vwp

Enc. Articles of Amendment to Articles of Incorporation
Check in the amount of \$35.00

FILED
99 OCT 21 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AFFIDAVIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

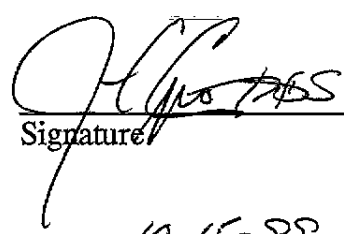
STATE OF Florida

COUNTY OF Miami-Dade

I, Juan C. Erro, DDS, being duly authorized say that I am the
Incorporator of Hialeah-Miami Lakes Dental Health Center, Inc.

and further state as follows:

1. I am the same person that incorporated Hialeah-Miami Lakes Dental Health Center, Inc.
2. I do not intend to reinstate the corporation named Hialeah-Miami Lakes Dental Health Center, Inc.
3. I hereby release the name of Hialeah-Miami Lakes Dental Health Center, Inc. to Hoffman, Sootin and Erro, DDS, P.A.



Signature

10-15-99

Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOFFMAN, SOOTIN AND ERRO, D.D.S., P.A.

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 adopted:

Article I is hereby amended as follows:

The name of the corporation shall be:

Hialeah-Miami Lakes Dental Health Center, Inc.

SECOND: The aforementioned Amendment does not require an exchange, reclassification or cancellation of issued shares.

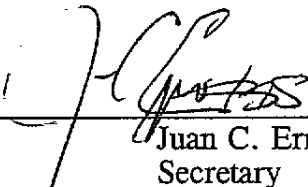
THIRD: The Amendment was adopted October 13, 1999.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of October, 19 99.

Signature



Juan C. Erro, DDS
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA