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McCabe & Samiljan
Attorneys At Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA U.S. MAIL

October 3, 2002

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

500008234635--9
-10/07/02--01045--023
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION
EDDY M. RECIO, D.D.S., P.A.
Our File No.: 6720A

Enclosed is an original and one copy of the amendment and a check in the amount of \$35.00 payable to Division of Corporations for the filing fee. Please return a copy at your earliest opportunity.

Sincerely,

McCabe & Samiljan



Timothy P. McCabe

TPM/js
Enclosures

Janet
GAVE AUTHORIZATION BY PHONE TO
CORRECT *added RA INT=0 - Art VII*
DATE *10/9/02*
DOC. EXAM *PS 10/9/02*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDDY M. RECIO, D.D.S., P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE XVII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the articles of incorporation. The corporation is hereby amended to add Silvia M. Recio as Vice President and Secretary.

Amendment adopted: ARTICLE VII

See Attached

The date of the amendment's adoption: September 23, 2002.

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on September 23, 2002.



EDDY M. RECIO, PRESIDENT / INCORPORATOR


EDDY M. RECIO, D.D.S., P.A.
4801 S. Congress Avenue, #203
Lake Worth, Florida 33461

The name and address of the new registered agent and office:

Silvia M. Recio
4801 S. Congress Avenue, #203
Lake Worth, Florida 33461

Having been named as registered agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:



SILVIA M. RECIO