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DIVISION OF CORPORATIONS
08 APR 21 PM 3:37

J. BRYAN

APR 22 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JUAN CARLOS GIRALDO DMD, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDALL M. SHOCHET, ESQ.
(Name of Person)

LAW OFFICES OF RANDALL M. SHOCHET
(Firm/Company)

6308 GRAND CYPRESS CIRCLE
(Address)

LAKE WORTH, FL. 33463
(City/State and Zip Code)

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For further information concerning this matter, please call:

RANDALL M. SHOCHET, ESQ. at (561) 244 5308
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Juan Carlos Giraldo, DMD, LLC**

Pursuant to section 608.411 of the
Florida Limited Liability Company Act

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The undersigned Managing Member of Juan Carlos Giraldo, DMD, LLC, ("Limited Liability Company"), **DOES HEREBY CERTIFY:**

FIRST: The name of the Limited Liability Company is Juan Carlos Giraldo, DMD, LLC

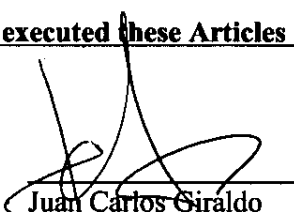
SECOND: The Articles of ORGANIZATION of the Limited Liability Company are hereby amended by deleting Article III in its entirety and by substituting the following new Article III in lieu thereof:

"ARTICLE III

To engage in the practice of dentistry as a professional service limited liability company and to provide services incident thereto, carried out only through members and other agents who are licensed in Florida and to render the service of dentistry."

THIRD: the foregoing Amendment to the Articles of Organization was duly approved and adopted by joint unanimous written consent of the Limited Liability Company's Managing Member and sole Member on February 26, 2008, in accordance with the provisions of Section 608.4231 of the Florida of Limited Liability Company Act.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this 26th day of February, 2008.


Juan Carlos Giraldo
Managing Member

STATE OF FLORIDA
COUNTY OF Broward)

SWORN TO AND SUBSCRIBED before me, this 26 day of February, 2008, by Juan Carlos Giraldo, who is personally known to me or who has produced a Florida driver's license as identification.


NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
Aleida M. Romanach
Commission #DD737942
Expires: NOV. 29, 2011
BONDED THRU ATLANTIC BONDING CO., INC.