

L23388

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Amend. & Name Change
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIALEAH FAMILY DENTISTRY, INC.
L23388

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I NAME: The name of the corporation is FLORIDA HEALTHY SMILES, INC. and the principal place of business of this corporation shall be: 8560 NW. 169th. Terra, Miami Lakes, Florida, 33016.

CERTIFICATE OF DESIGNATION - REGISTERED AGENT/REGISTERED

OFFICE: The name and address of the registered agent and office is: ROSA M. SOLER - 8560 NW. 169th. Terra, Miami Lakes, Florida, 33016. Acceptation duties and obligations of Section 607.325, Florida Statutes.

Signature: _____

Rosa M. Soler

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 follow: N/A

THIRD: The date of each amendment's adopted: October 4th, 2007.

Effective date if applicable: October 4th, 2007

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 4th day of October, 2007.

Signature: _____


Rosa M. Soler

Title: President