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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ORTHODONTICS ONLY, INC.

AUDIT NUMBER.....H97000009720

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORTHODONTICS ONLY, INC.

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97 JUN 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of ORTHODONTICS ONLY, INC. is hereby amended as follows:

"Article I. CORPORATE NAME

The name of the Corporation is:

ONLY ORTHODONTICS OF SOUTH MIAMI, INC."

2. The foregoing amendment was adopted by the Shareholders and Board of Directors of this Corporation on June 11, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 12 day of June, 1997.


RICHARD L. ROTHSTEIN, President


RICHARD L. ROTHSTEIN, Secretary

This instrument prepared by:
Donald R. Tescher, Esq.
Florida Bar No. 121086
9100 S. Dadeland Blvd., PH-1
Miami, FL 33156
(305) 670-0444

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STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RICHARD L. ROTHSTEIN, the President and Secretary, of ORTHODONTICS ONLY, INC., known to me and known by me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, and they acknowledged before me that they executed the Articles of Amendment to the Articles of Incorporation.

WITNESS my hand and seal in the State and County aforesaid, this 12 day of June, 1997.

Dafne Fonseca-Diaz
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

DAFNE FONSECA-DIAZ
Notary Public, State of Florida
My Comm. expires Feb 27, 1999
No. 00441070

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