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	From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC Account Number : I20070000020 Phone : (813)435-3176 Fax Number : (813)333-6358
:	COR AMND/RESTATE/CORRECT OR O/D RESIGN



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12/10/2007 16:45

Articles of Amendment to Articles of Incorporation of

AMERICAN ACADEMY OF CADIODONTICS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

 N07000011734

 (Document number of corporation (if known)

 Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Price

 Corporation adopts the following amendment(s) to its Articles of Incorporation:

 NEW CORPORATE NAME (if changing):

 AMERICAN ACADEMY OF CARDIODONTICS, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

> (Attach additional pages if necessary) (continued)

12/10/2007 16:45 8133336358

The date of adoption of the amendment(s) was: 12/10/07

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- The amendment(s) was (wcre) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

(By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

NICKOLAS J. SPRADLIN ESQ.

(Typed or printed name of person signing)

TRUSTEE OF THE DIRECTORS

(Title of person signing)

FILING FEE: \$35