

P0000000/2092

Requester's Name

TEL: (305) 596-5202
FAX: (305) 596-7835

JACK L. WEITZMAN
ATTORNEY AT LAW

LAW OFFICES
JACK L. WEITZMAN, P.A.

9190 S.W. 72ND STREET
MIAMI, FLORIDA 33173

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
00 APR 24 AM 10:34

C() NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

*Jack Weitzman gave
authorization to remove
'initial' 5/2 YB*

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

500003221145--5
-04/24/00 -01137-017
****131.25 ****43.75

V. SHEPARD MAY 3 2000

*Amend
YB*

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF COMPLETE FAMILY DENTAL CARE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
00 APR 24 AM 10:31

The Articles of Incorporation of Complete Family Dental Care, Inc., are hereby amended to read as follows, to wit:

1. Article VI shall henceforth read:

ARTICLE VI
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is located at 1125-27 N.W. 22 Avenue, Miami, FL 33125. The mailing address of the Corporation is 12977 S.W. 132 Ct., Miami, FL 33186.

2. Article VII shall henceforth read:

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors ~~initially~~. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the ~~initial~~ directors of this corporation are:

| | | |
|-------------------------|-------------------------|-----------------------|
| Carlos Gonzalez, D.D.S. | Jose Almanzar, Director | Felicia Lopez |
| Director/President | 12977 S.W. 132 Court | 14597 S.W. 112 Street |
| 2653 W. 68 Place | Miami, FL 33186 | Miami, FL 33186 |
| Hialeah, FL 33016 | | |

The above amendment to the Articles of Incorporation was adopted and approved at a special joint meeting of the directors and the shareholders held on APRIL 19, 2000.

Dated: APRIL 19, 2000


Carlos Gonzalez, Director/President


Jose Almanzar, Director/Secretary


Felicia Lopez, Director

SWORN TO AND SUBSCRIBED before me, in Miami-Dade County, Florida,
on April __, 2000, by Carlos Gonzalez, as Director/President, Jose Almanzar as
Director/Secretary, and Felicia Lopez, as Director, to me personally known or who
presented _____ as identification and who did not take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Jack L. Weltman
MY COMMISSION # CC892750 EXPIRES
December 5, 2003
BONDED THRU TROY FARM INSURANCE, INC.