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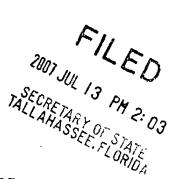
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CORPORATE FILING SERVICE Requester's Name 3320 S.W. 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time _ Walk in Certified Copy Mail out Certificate of Status Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)

LAZARUS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COMPLETE FAMILY DENTAL CARE, INC

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors & Officers shall now read as follows:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: June 25th 2007 FOURTH: Adoption of Amendment (s) (check one) The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval. o The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately for each Voting group entitled to vote separately on each amendment(s): The number of votes cast the amendment(s) was/were sufficient for approval (Voting group) The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 25th day of June Full A Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) Typed or print name

PRESIDENT