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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 17 AM 9:24

September 12, 2001

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*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of DENTAXPRESS CORP., together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

We have also enclosed a stamped self-addressed envelope and a copy for your convenience.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,



Liana Martinez, Esq.

Enc.
cc: Dentaxpress Corp.

Amend

V. SHEPARD SEP 24 2001

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DIVISION OF CORPORATIONS
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AMENDMENT TO ARTICLES OF INCORPORATION

FOR

DENTAXPRESS CORP.

This Amendment to the Articles of Incorporation for DENTAXPRESS CORP. is made this 31st day of August, 2001.

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

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 31 day of August, 2001, as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
Armando L. Parets	2390 SW 16th Terrace Miami, FL 33145	P/T/D
Blanca M. Parets	2390 SW 16th Terrace Miami, FL 33145	V-P/S/D

2. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 31 day of August, 2001.

DENTAXPRESS CORP.

CARMEN A. NUÑEZ

Printed Name:

Armando L. Parets
ARMANDO L. PARETS, President

CARMEN A. NUÑEZ

Printed Name:

Witnesses as to all Liana Martinez

Blanca M. Parets
BLANCA M. PARETS, Secretary

STATE OF FLORIDA)
: SS
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 31 day of August, 2001, by ARMANDO L. PARETS, in his capacity as President and BLANCA M. PARETS, in her capacity as Secretary, who is/are personally known to me or who produced identification, to wit: personally known, and who did take an oath.

Liana Martinez
Notary Public, State of Florida

My Commission Expires:
AFFIX NOTARIAL SEAL

Prepared By:
Liana Martinez, Esq.
LIANA MARTINEZ, P.A.
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Miami, FL 33137
305/673-4442

