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Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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

August 7, 2001

Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
13501 S.W. 128th Street, Suite # 208
Miami, Florida 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 PM 2:46

Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;

Adolfo E. Iglesias
Adolfo E. Iglesias

Amend & N/C

V SHEPARD AUG 21 2001

V SHEPARD AUG 6 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

JUAN CARLOS BUTRIAGO, D. D. S., P. A.

JUAN CARLOS BUTRIAGO, D. D. S., P. A. a Corporation of the State of FLORIDA whose registered office is located at 13616 S.W. 114th LANE, MIAMI FL 33186, certifies pursuant to the Provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on July 20, 2001 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES I & VIII of the Articles of Incorporation are to be amended to read as follows:

ARTICLE I- NAME

The name of this Corporation shall be:

JUAN CARLOS BUTRAGO, D. D. S., PA.

ARTICLE VIII - BOARD OF DIRECTORS

The number of Directors that this Corporation may have at any given time, may be either increased or decreased from time to time by the by-laws. But, shall never have less than one (1). The name of the current director is:

JUAN CARLOS BUITRAGO
13616 SW. 114th LANE
MIAMI, FLORIDA 33186

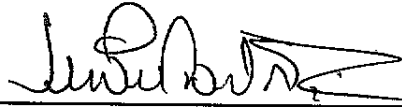
President: **JUAN CARLOS BUITRAGO**
(Owner of 100% of all shares)
13616 SW. 114th LANE
MIAMI, FLORIDA 33186

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on July 20, 2001.

Signed on July 25, 2001

Signature



JUAN CARLOS BUITRAGO

Printed Name

Director/President

Title