

P01000110440

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -6 PM 2:57

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BASIC AMENDMENT

T.L.C. DENTAL CONSULTING, INC.

OR FAX.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

T.L.C. DENTAL CONSULTING, INC.
482 FISHERMAN ST
OPA LOCKA, FL 33054

SUBJECT: T.L.C. DENTAL CONSULTING, INC.
REF: P01000110440

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000119236
Letter Number: 701A00064439

H010001192367
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T.L.C. DENTAL CONSULTING, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this 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)

ARTICLE I CORPORATE NAME:
THE NAME OF THIS CORPORATION IS:
T.L.C. DENTAL CONSULTING, INC.

CHANGE:
T.L.C. DENTAL CARE, INC.

ARTICLE V REGISTERED AGENT

ROA, MARTHA
482 FISHERMAN ST
OPA LOCKA, FL. 33054

REGISTERED AGENT

DELETE:

ROA, MARTHA
482 FISHERMAN ST
OPA LOCKA, FL. 33054

REGISTERED AGENT

ADD:

FIGUEROA, CELIA
482 FISHERMAN ST
OPA LOCKA, FL. 33054

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ROA, MARTHA L

PRESIDENT

DELETE:

ROA, MARTHA L

PRESIDENT

ADD:

FIGUEROA, CELIA
ROA, MARTHA L

PRESIDENT
VICEPRESIDENT

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

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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HO10001192367

THIRD: The date each amendment's adoption: December 5, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

_____ voting group

- The amendment(s) was/were adopted by the 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 5 day of December 01

Signature: [Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martha J. Roe
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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