

PO1000115372

September 10, 2002

Attention: Division of Corporation Records

Dear Sir or Madam:

Please process the enclosed amendment. As soon as it has been recorded, please return to the following address:

Lopez Accounting
4047 Okeechobee Blvd., Suite 125
West Palm Beach, Florida 33409

Your assistance and cooperation with this matter is very much appreciated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

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FILED
02 SEP 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BILTMORE DENTAL GROUP, INC.

=====
(Present Name)

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

FIRST: Amendment(s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The New Board of directors shall be as follows:

NAME	ADDRESS	OFFICE
ALEXANDER MONTERO	17994 S.W. 33RD CT. MIRAMAR FL. 33029	PRESIDENT

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 08-10-2002

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or
Board of Directors without shareholder action and
shareholders action was not required.

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 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)

Signed this 10th days of September 2002

BILTMORE DENTAL GROUP, INC.

(Corporation Name)

By



ALEXANDER MONTERO
PRESIDENT