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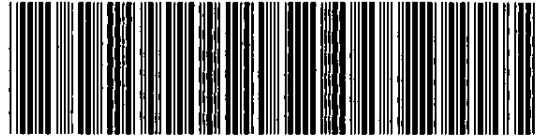
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIQUE DENTAL CARE, P.A.

DOCUMENT NUMBER: P02000008224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDALL M. SHOCHET, ESQUIRE

(Name of Contact Person)

RUSH AND SHOCHET LAW GROUP, LLP

(Firm/ Company)

1880 N. CONGRESS AVE., SUITE 205

(Address)

BOYNTON BEACH, FLORIDA 33426

(City/ State and Zip Code)

For further information concerning this matter, please call:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

at (561) 244 5308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE DENTAL CARE, P.A.

Pursuant to section 607.1006 of the
Florida Business Corporation Act

The undersigned Chief Executive Officer and Chairman of the Board of UNIQUE DENTAL CARE, P.A. ("Corporation"), **DOES HEREBY CERTIFY:**

FIRST: The name of the corporation is UNIQUE DENTAL CARE, P.A.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article 6 in its entirety and by substituting the following new Article 6 in lieu thereof:

"ARTICLE VII

The Director of the Corporation shall be:

Nora Valles, Chairman of the Board, whose address is 950 Nautica Drive, Weston, FL. 33327"

THIRD: the foregoing Amendment to the Articles of Incorporation was duly approved and adopted by joint unanimous written consent of the Corporation's Board of Directors and sole shareholder on January 2, 2009, in accordance with the provisions of Sections 607.1003, 607.0821, and 607.0704 of the Florida of Business Corporation Act.


14 day of January, 2009. **IN WITNESS WHEREOF**, I have executed these Articles of Amendment on this



Nora Valles
Chief Executive Officer and Chairman of the Board

STATE OF FLORIDA)
COUNTY OF BROWARD)

SWORN TO AND SUBSCRIBED before me, this 14 day of January, 2009, by Nora Valles, who is personally known to me or who has produced a Florida driver's license as identification.



NOTARY PUBLIC

NOTARY PUBLIC Karin L. Schwartz
Commission # DD540554
Expires June 17, 2010
Boulevard Insurance Inc. 800-385-7036