

DEC-11-02 WED 5:33 PM

Division of Corporations

P02 000072331

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2002 DEC 11 PM 4:58

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
DENTALEGE IMAGING CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

12/12/02

December 11, 2002

DENTALEGE IMAGING CORP  
16433 SAPPHIRE PLACE  
WESTON - FLORIDA  
USA, FL 33331

SUBJECT: DENTALEGE IMAGING CORP  
REF: P02000072331  
/

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 current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DENTALEGE IMAGING CORP

FILED  
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DIVISION OF CORPORATIONS  
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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:

FIRST: The following amendment is adopted: Article VII is hereby amended to read as follows:

The . . . officer(s) and director(s) of the corporation are:

Title: President and Director  
Paul-Andre Guilbert  
7713 Lakecrest Ct.  
Irving, TX 75063

Title: Secretary and Director  
Rosario Poulin  
16433 Sapphire Place  
Weston, FL 33331

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:

N/A

THIRD: The date of the amendment's adoption is: December 11, 2002.

FOURTH: Adoption of Amendment

RP

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The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of December, 2002.

Signature: Real Poulin

By: Real Poulin

Title: Incorporator

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