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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORAL DENTAL ASSOCIATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To
CORAL DENTAL ASSOCIATION, INC.**

2006 SEP 25 PM 3: 58

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Coral Dental Association, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors

The following person was removed from the following position:

Pedro Zayas

President/Director/Registered Agent

9980 SW 26 St

Miami, FL 33136

The following person was elected to hold the following positions:

Alejandro M. Rielo

President/Director/Registered Agent

3934 SW 8th Street Suite 204

Miami, FL 33134

THIRD:

AMENDMENT ADOPTED

Change to Article X: Registered Office and Agent

The following person was named Registered Agent

Alejandro M. Rielo

3934 SW 8th Street Suite 204

Miami, FL 33134

FOURTH:

DATE OF ADOPTION

The amendment was adopted September 8th, 2006

FIFTH:

ADOPTION OF AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day September 2006.

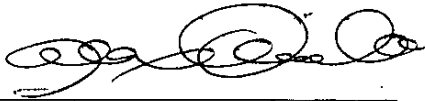


Alejandro M. Rielo

President, Coral Dental Association, Inc.

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **Coral Dental Association, Inc** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Alejandro M. Rielo
President/Registered Agent

DATED: September 8th, 2006