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TOAN TRAN, INC.

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Amend N.C.
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JUL 09 2009

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOAN TRAN, INC.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, Toan Tran, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: Toan Tran, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I

The name of the Corporation is:
MANGROVE BAY DENTISTRY, P.A.

THIRD: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article III, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE III

The purpose for which this Corporation is organized is:
PROVIDE DENTAL SERVICES

FOURTH: The foregoing amendments were approved and adopted by the Unanimous Written Consent of the Shareholders and Board of Directors pursuant to sections 607.0821 and 607.0704, Florida Statutes, as of the 9 day of July, 2009. The number of votes cast for the approval and adoption of the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 9 day of July, 2009.



Toan Tran, D.M.D., President

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