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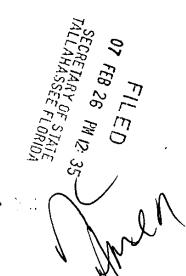
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	: David J. Ca	banzon D.D.S., P.A.,	
DOCUMENT NUMBER:	P03000023	386	
The enclosed Articles of Amen	dment and fee ar	re submitted for filing.	
Please return all correspondence	e concerning this	s matter to the following:	
		t F. Cooke	
	(Name o	f Contact Person)	
	Cooke	& Florin, P.A.	
	(Fire	n/ Company)	
	18001 Old C	utler Road; Suite 478	
	((Address)	
	Palmetto I	Bay, FL 33157	_
	(City/ Sta	ate and Zip Code)	<u></u>
For further information concern	ning this matter,	please call:	
Robert F. Cooke (Name of Contact Pe	rson)	at (<u>305</u>) <u>259-805</u> (Area Code & Daytime T	
Enclosed is a check for the follo		•	
	Filing Fee & ate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	S	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	·le

Articles of Amendment to Articles of Incorporation of

David J. Cabanzon D.D.S., P.A.,

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CUTLER BAY DENTAL, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

unasi / mice (me(s) being unended, added of defected. (SESTEENTE)
Article IV - Initial Registered Agent; Changed to:
Robert F. Cooke, Esquire
Cooke & Florin, P.A.
18001 Old Cutler Road
Suite 478
Palmetto Bay, FL 33157
(305) 259-8054
(305) 259-7148
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
None contemplated at the time of this amendment.

(continued)

The date of each amendment(s) adoption: February 20, 2007			
Effective date if applicable: February 20, 2007			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
The amendment(s) was/were approved by the 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)			
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
David J Cabanzon, D.D.S.			
(Typed or printed name of person signing)			
President/Incorporator			
(Title of person signing)			

FILING FEE: \$35





February 21, 2007

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

Dear Sir or Madam:

This letter serves as Notice to the State of Florida Division of Corporations that the undersigned attorney accepts appointment as Registered Agent for:

Cutler Bay Dental, Inc. 20533 Old Cutler Road Miami, Florida 33186

I, Robert F. Cooke, Esquire, accept the appointment as "Registered Agent" for Cutler Bay Dental, Inc., a Florida for Profit Corporation. I further state that I accept all responsibilities as required under the laws of the state of Florida, and that I will discharge my duties as registered agent to the best of my ability during my term as registered agent.

Robert F. Cooke, Esquire Managing Partner Cooke & Florin, P.A. 18001 Old Cutler Road Suite 478

Palmetto Bay, FL 33157

STATE OF FLORIDA

) ss:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21 day of February, 2007; by Robert F. Cooke, as the Managing Partner for Cooke & Florin, P.A.; who is personally known to me and the acknowledgee produced his driver's license as identification.

MOTARY PUBLIC, State of Florida

Print Name JOAN Phillips
Commission No. DD580737

My Commission Expires O8/02/20/0