

Division of Corporations

P03000/S6620

Florida Department of State
Division of Corporations
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SUMMIT DENTAL U.S.A, CORP

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Florida Dept of State



April 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUMMIT DENTAL U.S.A, CORP
15063 SW 35TH TERR
MIAMI, FL 33185

SUBJECT: SUMMIT DENTAL U.S.A, CORP
REF: P03000156620

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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Alan Crum
Document Specialist

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406 000 1120803

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUMMIT DENTAL U.S.A, CORP

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF CORPORATIONS IS:

SUMMIT DENTAL U.S.A, CORP

CHANGE:

CARMEN RAMIREZ D.D.S, P.A.

THE SPECIFIC NATURE OF BUSINESS IS: DENTAL OFFICE

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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:

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

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THIRD: The date each amendment's adoption: April 10, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of April 2006

Signature X

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carmen Ramirez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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