

PD40000100/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

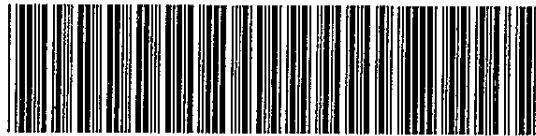
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04 NOV -3 AM 11:09
TALLAHASSEE, FLORIDA
CLERK OF COURT

J A & S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
SUBJECT: ARTICLE OF AMENDMENT OF AJB DENTAL SOLUTIONS P.A

DATE: 11/01/2004

CC: —

We appreciate that at soon the Articles of Amendment has been filed forward all the documentation to JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FL 33016



Thank you,

Jose A. Garcia

Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A J B DENTAL SOLUTIONS P.A
DOCUMENT P04000100122**

FILED
04 NOV -3 AM 11:09
SUNBELT COUNTY STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5 OFFICERS

REMOVE:

ARIEL JESUS BARREIRO	PRESIDENT
ARIEL JESUS BARREIRO	SECRETARY
ARIEL JESUS BARREIRO	TREASURE

FILE AS FOLLOW:

ARIEL JESUS BARREIRO	PRESIDENT
BEATRIZ CONTRERAS	SECRETARY
ARIEL JESUS BARREIRO	TREASURE

AMENDMENT OF THE INITIAL REGISTERED AGENT AND STREET ADDRESS


DELETE:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST., 4TH FLOOR
MIAMI, FL 33145

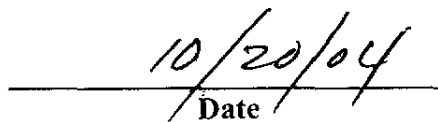
The name and Florida Street address of the initial registered agent is:

ARIEL JESUS BARREIRO
101 WESTWARD DRIVE, SUITE A
MIAMI SPRINGS, FL 33166

Having been named as registered agent and to accept services of process for the above stated corporation 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.



Signature / Agent
ARIEL JESUS BARREIRO



Date

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:

THIRD: The date of each amendment's adoption October 19, 2004

FOURTH: Adoption of Amendment (s) (Check one)

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

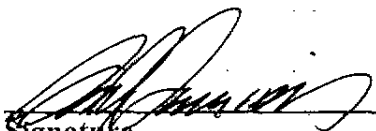
The amendment (s) was/were approved by shareholders through voting groups.

The following statements 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 Board of Directors (Voting Group)

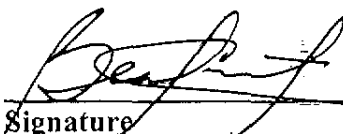
___ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.



Signature
President
Ariel Jesus Barreiro

10/20/04
Date



Signature
Secretary
Beatriz Contreras

10/20/04
Date

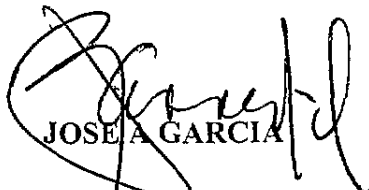
STATE OF FLORIDA)

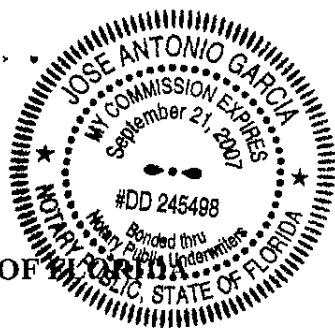
COUNTY MIAMI DADE)

) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 19 de October 2004


JOSE A. GARCIA
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



A J B DENTAL SOLUTION, P A
DOCUMENT P04000100122