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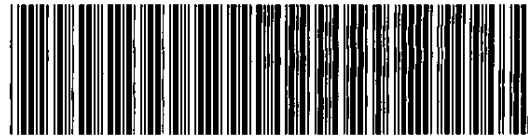
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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Venetian Dental Studio, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German
Name of Contact Person

Mario D. German Law Center
Firm/ Company

55 NE 5th Avenue, Ste 501
Address

Boca Raton, FL 33432
City/ State and Zip Code

info@mdgwoffice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario D. German at (561) 417-4993
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy
(Additional Copy is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENETIAN DENTAL STUDIO, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article VI:

The name and street address for the new Registered Agent of this corporation shall be: Emanuele Piazzera, 825 Meadows Road, Suite 122, Boca Raton, FL 33486.

SECOND: Amendment Adopted to Article VII:

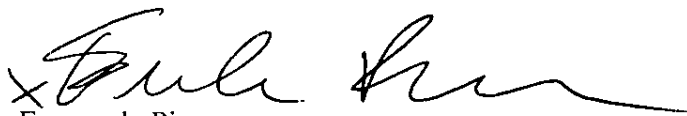
The new PRES/TREAS/SEC shall be Emanuele Piazzera, 825 Meadows Road, Suite 122, Boca Raton, FL 33486.

The date of the amendment's adoption: November 15, 2010.

THIRD: Adoption of Amendment:

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

Signed on November 15, 2010.



Emanuele Piazzera
Secretary to Venetian Dental Studio, Inc.

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