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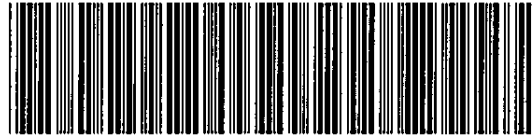
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM SMILES ORTHODONTICS, PA

DOCUMENT NUMBER: P04000161504

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

Please return all correspondence concerning this matter to the following:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

LAW OFFICES OF RANDALL M. SHOCHET

(Firm/ Company)

8305 S. MILITARY TRAIL

(Address)

BOYNTON BEACH, FLORIDA 33436

(City/ State and Zip Code)

For further information concerning this matter, please call:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

at (561) 244 5308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
PALM SMILES ORTHODONTICS, PA**

.....
Pursuant to section 607.1006 of the
Florida Business Corporation Act
.....

The undersigned Chief Executive Officer and Chairman of the Board of **Palm Smiles Orthodontics, PA.**, ("Corporation"), **DOES HEREBY CERTIFY:**

FIRST: The name of the corporation is **Palm Smiles Orthodontics, PA**

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article 5 in its entirety and by substituting the following new Article 5 in lieu thereof:

"ARTICLE 5 – OFFICERS


The Officers of the Corporation shall be:

President: Julian E. Davila
Secretary: Rachelle Davila
Treasurer: Julian E. Davila

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THIRD: the foregoing Amendment to the Articles of Incorporation was approved and adopted by joint unanimous written consent of the Corporation's Board of Directors and sole shareholder on May 10, 2007, in accordance with the provisions of Sections 607.1003, 607.0821, and 607.0704 of the Florida of Business Corporation Act.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this 12 day of May, 2007.



Julian E. Davila
Chief Executive Officer and Chairman of the Board