

P05000011735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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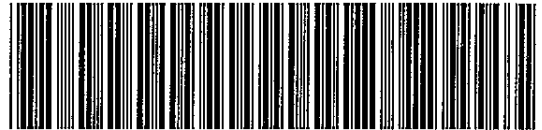
(Business Entity Name)

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ALLAHASSEE, FLORIDA

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Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 436
Miami, FL 33126
Ph (305) 448-3323
Fax (305) 448-3577
taxman1120@bellsouth.net

November 29, 2005

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

Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **Dental Associates of Florida Enterprises, Inc.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 436
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'A. Lopez', with a long horizontal flourish extending to the left.

encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2005

ANTONIO R. LOPEZ
782 NW LEJEUNE ROAD
SUITE 436
MIAMI, FL 33126

SUBJECT: DENTAL ASSOCIATES OF FLORIDA ENTERPRISES INC
Ref. Number: P05000011735

We have received your document for DENTAL ASSOCIATES OF FLORIDA ENTERPRISES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 905A00071066

AMENDMENT to the ARTICLES of INCORPORATION
of
Dental Associates of Florida Enterprises Inc

Dental Associates of Florida Enterprises Inc a corporation of the State of Florida, whose registered office is located at 11790 SW 89th Street, Miami FL 33186 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on November 21, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VII , Article VIII & Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent for this corporation at that address is.

Juan C Buitrago
11790 SW 89th Street
Miami, FL 33186

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have 2 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and address of the directors of this corporation are:

Juan C Buitrago
President
11790 SW 89th Street
Miami, FL 33186

Juan D Cardenas
Vice President
11790 SW 89th Street
Miami, FL 33186

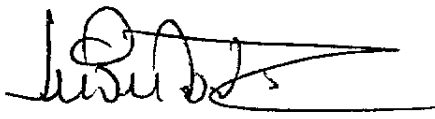
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TALLAHASSEE, FLORIDA

ARTICLE XI – ISSUANCE OF STOCK

Shares of capital stock of this corporation shall be issued to the following entities in the amount set opposite their names:

Juan C Buitrago 50 shares
Juan D Cardenas 50 shares

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.


Juan C Buitrago


Juan D Cardenas

State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Juan C Buitrago & Juan D Cardenas** to me known to be the persons described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this **November 21, 2005.**


Notary Public
State of Florida



Antonio R Lopez
My Commission DD274839
Expires December 14, 2007

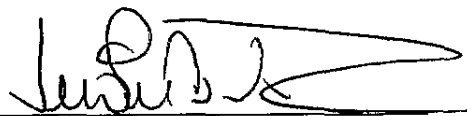
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT and REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

FIRST that, **Dental Associates of Florida Enterprises Inc** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named as its agent to accept service of process within this State.

**Juan C Buitrago
11790 SW 89th Street
Miami, FL 33186**

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

A handwritten signature in black ink, appearing to read 'Juan C Buitrago', written over a horizontal line.

**Juan C Buitrago
Registered Agent**