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M. L. SCHILCHER, P.A. 3110 S. DALE MABRY TAMPA, FLORIDA '33629

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MONIKA L. SCHILCHER, ESQ. EMAIL: mlschilcher@mindspring.com

TELEPHONE: (813) 835 - 3215 FACSIMILE: (813) 835 - 3214

March 12, 2005

VIA U.S. MAIL
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ANGYE'S DENTAL MANAGEMENT, INC.

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amended Articles of Incorporation. Please return the copy of the Amended Articles of Incorporation date stamped with the division's acknowledgment. Additionally, please forward a certificate of authority showing the name change. Thus, a have enclosed a check for \$43.75 (\$35.00 amendment + \$8.75 certificate) is enclosed.

Thank you in advance for your prompt attention to this matter. Should you have questions, please call me to avoid delay.

Sincerely Yours.

Monika L. Schilcher

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division.

- The date of incorporation of the corporation is January 27, 2005. 1.
- 2. The name of the corporation before amendment was ANGYE'S DENTAL MANAGEMENT, INC.
- The name of the corporation after amendment is ALL STAR DENTAL CARE, 3. INC.
 - 4. The text(s) of each amendment as adopted is as follows:

"Article I.

The name of the Corporation shall be ALL STAR DENTAL CARE, INC."

- 5.
- e Corporation shall be ALL STAR DENTAL CALL,

 The date of adoption of the amendment is March 12, 2005.

 The shareholders approved the amendment and the amendment was adopted by the starters. 6. the board of directors.
 - 7. These amendments will be effective upon filing.
- The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 12 day of March, 2005.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 12 day of March, 2005, before me personally appeared Angela S. Whitaker to me known, who being by me duly sworn, did depose and say that he is the President of ANGYE'S DENTAL MANAGEMENT, INC.; and that he signed his name thereto pursuant to authority granted to his by the Board of Directors of said entity.

