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TALLAHASSEE, FLORIDA

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LAW OFFICES OF  
**DAVID W. GRIFFIN, P.A.**  
ATTORNEY AND COUNSELOR AT LAW  
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March 29, 2006

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

RE: SILVER STAR DENTAL, P.A.  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed herewith for filing is the Articles of Amendment of Articles of Organization for the above-referenced Florida corporation. Also enclosed is our trust account check in the amount of \$43.75 as follows:

Filing Fee	\$35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$43.75

Please return the certified copy to our office in the enclosed envelope. Thank you for your assistance in this regard. Please call if you need additional information.

Sincerely,

  
DAVID W. GRIFFIN

ljj/enc.

**FILED**

Articles of Amendment  
to  
Articles of Incorporation  
of  
Silver Star Dental, P.A.

06 APR -3 PM 3: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA(Name of corporation as currently filed with the Florida Dept. of State)

PO5000097256

( Document number of corporation )

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME:**

Beautiful Smiles - Lauderhill, P.A.

**ADDITIONAL AMENDMENTS ADOPTED:**

Article II - The address of the principal place of business and mailing address is changed to 5537 West Oakland Park Blvd., Ft. Lauderdale, FL 33313.

Article V - The address of the registered agent is changed to 5537 West Oakland Park Blvd., Ft. Lauderdale, FL 33313.

Article VI - The address of the incorporator is changed to 5537 West Oakland Park Blvd., Ft. Lauderdale, FL 33313.

Article VII - The addresses of the initial officers and directors of the corporation are all changed to 5537 West Oakland Park Blvd., Ft. Lauderdale, FL 33313.

The date of each amendments adoption: December 15<sup>th</sup>, 2005, A.D.

Effective date : December 15<sup>th</sup>, 2005, A.D.

The foregoing Amendments were approved by the shareholders and directors unanimously, so that the number of votes cast for the Amendments by the shareholders and the directors where sufficient for approval. Except as specifically amended hereby all of the other provisions of the original articles of incorporation remain unchanged.

Beautiful Smiles - Lauderhill, P.A.( formerly known as, Silver Star Dental, P.A.)

By:

  
Ronia Baker, President and Director