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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| | |
|--|--|
| SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small> | |
| 1840 SOUTHWEST 22ND STREET, 4TH FLOOR | |
| MIAMI, FL 33145 - (305) 854-6000 | |
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Healy Smiles Dental Group P.A. POS 000/66767
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ARTICLES OF AMENDMENT

2007 JAN 22 PM 1:06

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEALTHY SMILES DENTAL GROUP, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

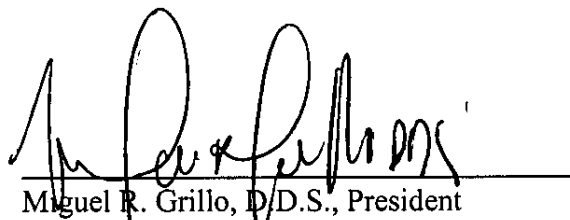
FIRST: The name of this corporation shall be changed to **MIGUEL R. GRILLO D.D.S., P.A.**

SECOND: The date of the adoption of this amendment is the 22 December 2006.

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

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 December 2006.


Miguel R. Grillo, D.D.S., President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605