

P9300000219

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 315
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

July 1, 1997

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

RE: LE JEUNE DENTAL CARE, INC.
AMENDMENT TO GLORIA A. OSPINA, D.D.S., P.A.

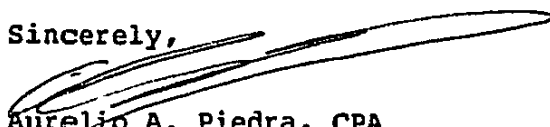
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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed you shall find the articles of amendment of incorporation of LE JEUNE DENTAL CARE, INC. amended to GLORIA A. OSPINA, D.D.S., P.A., and a check for \$35.00 to cover the filing fee and \$52.50 for a certified copy of the articles of amendment. Please mail it to Vargas, Piedra & Co, at the above mentioned adress.

If you should have any questions do not hesitate to call me.

Sincerely,


Aurelio A. Piedra, CPA

AAP/dci

Encls.

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-07/22/97-01110-011
*****87.50 *****87.50

V3 JUL 25 1997

Amend & N/C

AMENDMENT

FILED
97 JUL 22 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LE JEUNE DENTAL CARE, INC.

AFTER A STOCKHOLDER MEETING HELD ON JUNE 14, 1997, IT WAS RESOLVED THAT THE CORPORATE NAME AS REGISTERED NOW, "LE JEUNE DENTAL CARE, INC", SHALL BE AMENDED TO READ:

GLORIA A. OSPINA, D.D.S., P.A.

THIS NAME SHALL BE REGISTERED WITH THE FLORIDA SECRETARY OF STATE.

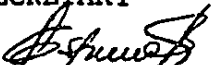
ARTICLE III

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 351 N.W. LE JEUNE RD., SUITE 305, MIAMI, FL 33126.

ARTICLE V SHOULD READ:

THE OFFICERS OF THE CORPORATION SHALL BE:

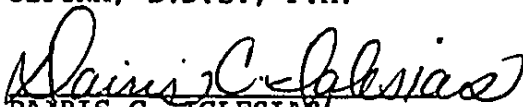
GLORIA A. OSPINA
351 N.W. LE JEUNE RD.
SUITE 305
MIAMI, FL 33126
PRESIDENT
VICE-PRESIDENT
MARIA GOMEZ
351 N.W. LE JEUNE RD.
SUITE 305
MIAMI, FL 33126
TREASURER
SECRETARY



GLORIA A. OSPINA
Pres.

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY OF 1997 BY GLORIA A. OSPINA OF GLORIA A. OSPINA, D.D.S., P.A.


DAIRIS C. IGLESIAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC576956
MY COMMISSION EXP. 8-13-2000

