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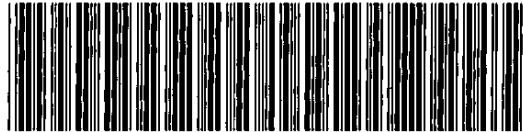
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TALLAHASSEE, FLORIDA

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12/31/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BOYNTON LAKES DENTAL, P.A.

DOCUMENT NUMBER: P94000052501

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

LAW OFFICES OF RANDALL M. SHOCHET

(Firm/ Company)

6308 Grand Cypress Circle

(Address)

Lake Worth, FL. 33463

(City/ State and Zip Code)

For further information concerning this matter, please call:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

at ( 561 ) 244 5308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOYNTON LAKES DENTAL MANAGEMENT, INC.**

**FILED**  
2007 DEC 24 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

.....  
Pursuant to section 607.1006 of the  
Florida Business Corporation Act  
.....


The undersigned Chief Executive Officer and Chairman of the Board of **BOYNTON LAKES DENTAL MANAGEMENT, INC.**, ("Corporation"), **DOES HEREBY CERTIFY:**

**FIRST:** The name of the corporation is **BOYNTON LAKES DENTAL MANAGEMENT, INC.**

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by adding Talia A. Puma as a Director.

**THIRD:** the foregoing Amendment to the Articles of Incorporation was duly approved and adopted by joint unanimous written consent of the Corporation's Board of Directors and sole shareholder on December 18, 2007, in accordance with the provisions of Sections 607.1003, 607.0821, and 607.0704 of the Florida of Business Corporation Act.

**IN WITNESS WHEREOF**, I have executed these Articles of Amendment on this \_\_\_\_ day of December, 2007.

  
\_\_\_\_\_  
Thomas A. Shitta  
Chief Executive Officer and Chairman of the Board