

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OL JUN 29 PH 3: 11
ALLAHASSEE FLORID

BASIC AMENDMENT

DR. DINO'S DENTAL CARE, CORP.

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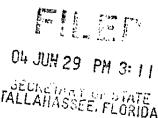
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ARTICLES OF AMENDMENT

OT ARTICLES OF INCORPORATION



	OF						
	DR. DINO'S DENTAL CARE, CORP.						
	DOCUMENT # P95000001326						
	(present name)						
Purs the f	suant to the provisions of section 607.1006, Florida Statutes, this corporation add following articles of amendment to its articles of incorporation:	opts					
FIR	ST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)						
	ICLE IX: BASILIO R. MARTINEZ, DELETED AS TREASURER & DIRECTOR 3240 LEAH, FL 33013.	E 9th CT,					
DIGN	NORA MARTINEZ, DDS, ADDED AS TREASURER, 3240 E 9th CT, HIALEAH, FL	33013					
SEC	COND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if n contained in the amendment itself, are as follows:	ı- ot					
тнд	RD: The date of each amendment's adoption:	·					
FOU	JRTH: Adoption of Amendment(s) (check one)						
x	The amendment(s) was/were approved by the shareholders. The number of vocast for the amendment(s) was/were sufficient for approval.	ites					
	The amendment(s) was/were approved by the shareholders through voting group	ıps.					
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	or					
	(voting group)						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholde action and shareholder action was not required.	er .					

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Signed t	his .	25	_day of _	JUNE	, 19 2004		
s		ture C	Chairman o	a a L. T. ar You Chairman of	the Board of Directors,		
		FIBSIO	Medical connections of the second	OR	A-gra zustationarzi		
(By a director if adopted by the directors)							
OR							
(By an incorporator if adopted by the incorporators)							
			DIGNOR	A MARTINEZ, DI	os.		
Typed or printed name							
PRESIDENT.							
	_			Title			