Florida Department of State Division of Corporations

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Division of Corporations

: (850)205-0380 Fax Number

From:

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

Account Number: 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

ÇOR A	AMND/RESTATE/CORREC	CT OR O/D RESIGN					
GRTOGAL	DR. DINO'S DENTAL CARE, CORP.						
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ARTICLES OF AMENDMENT

FILED 06 JUL 31 PM 3: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO ARTICLES OF INCORPORATION

				O.F	
			· · · · · · · · · · · · · · · · · · ·	DR. DINO'S DENTAL CARE CORP.	
				P 9500000 1326	
	*****			(biezeut vaus)	
Purs the f	uant to ollowing	the pro	visions es of a	s of section 607.1006, Florida Statutes, this corporation adopts mendment to its articles of incorporation:	
FIRS	ST:	Amer	idment	nt(s) adopted: (indicate article number(s) being amended, added or deleted)	
AR	TICL E	IX:	Dr.	Dignora Martinez, has been msrried and has	charged
			h e	name legally, to Dr. Dignora Rives.	
SEC	OND:	tion o	f issue	Iment provides for an exchange, reclassification or cancella- ed shares, provisions for implementing the amendment if not the amendment itself, are as follows:	
THI	RD: '	The da	te of e	each amendment's adoption: 7/26/2006.	
FOU	RTH:	Adopti	on of A	Amendment(s) (check one)	*
	The arr	endmo	ent(s) v mendm	was/were approved by the shareholders. The number of votes nent(s) was/were sufficient for approval.	
	The am	endme	ent(s) v	was/were approved by the shareholders through voting groups.	
		The voti	following grow	ring statement must be separately provided for each oup entitled to vote separately on the amendment(s):	
٠			numbe val by		
r)	•			(voting group)	
中	The am	endme older a	ent(s) v	was/were adopted by the board of directors without and shareholder action was not required.	1
				was/were adopted by the incorporators without shareholder der action was not required.	· .

Signed this	27	_day of	July	x \@ x	2006.
Signa	ure	Kw	, er 015_		
_	_	Chairman or \ int of other of	ice Chairman of the icer if adopted by the	Board of Directors anarcholders)	r s ,
			OR		
•		(By a directo	r if adopted by the di	irectorș)	
			OR		•
		(By an incom	porator if adopted by	the incorporator	s },
_		•	rpora Rives. Orprinted name	,	
			President.	· · · · · · · · · · · · · · · · · · ·	
			Title		

Dr. Dino's Dental Care, Corp. 11760 S.W. 40th Street, Suite 317 Miami, FL 33175 (305) 552-0521 (305) 552-8390 - Fax

To Whom It May Concern:

This letter is to notify a change of name request.

Dr. Dignora Martinez has recently been married and has changed her name legally on her social security and dental license to Dr. Dignora Rives, and would like to make this correction in your records also.

Please, be kind enough as to send me the appropriate paper work indicated to change the name officially, if this letter is not enough.

May this letter be the means of notification of the change of name request, enclosed you will find a copy of the marriage certificate. Please, send me the corrected license and/or certifications to the above address.

Thank you for your time and assistance.

Sincerely,

Dr. Dignora Rives

Dr. Dino's Dental Care, Corp.

President

DR/af

Enclosures