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Florida Department of State  
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BASIC AMENDMENT

MEDI-DENT CORPORATION

Certificate of Status	0
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Page Count	02
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Amendment  
10-26-98  
DL

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDI-DENT CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective February 1, 1998 Jeanette Margueritte Astwood of 21477 S.W 88th Place Miami Fl 33189 is designated Secretary of Medi-Dent Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 1998

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[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 Unanimous Decision  
(voting group)

Signed this 23 day of October, 1998.

MEDI-DENT CORPORATION  
(corporation name)

By

D. O. Astwood Jr

(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the share holders)  
(a director of incorporator if adopted by the directors or incorporators)

DONALD O. ASTWOOD JR.  
(typed or printed name)

President

(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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