P9600061090 CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

April 14, 1997

80002146349--6 -04/17/97--01068--002 *****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Ricardo Bocanegra, Inc. Articles of Amendment

Dear Sir/Madame;

I enclose an original and one copy of the Articles of Amendment for the above corporation, document number P96000061090, corrected as you requested in your letter dated April 11, 1997.

Also enclosed is a check in the corrected amount of \$35.00 in payment of the applicable filing fees.

Please file the original Articles of Amendment and return the filed copy to this office.

Please accept my apologies for the oversights and thank you for your assistance in this matter.

Sincerely,

Charles F. Carbiener, Jr.

Attorney at law

CFC/gc

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Enclosures at stated

Amend & N/c

VS APR 2 4 1997

ARTICLES OF AMENDMENT

OF

RICARDO BOCANEGRA, INC.



- I, the undersigned natural person and resident of the State of Florida, being the sole shareholder of the above corporation, hereby certify the following Articles of Amendment:
 - 1. The name of the corporation is RICARDO BOCANEGRA, INC.
- 2. The text of the amendments adopted is as follows:

 ARTICLE I. of the Articles of Incorporation is amended to change the name of the corporation from RICARDO BOCANEGRA, INC. to RICARDO S. BOCANEGRA, D.D.S., P.A.

ARTICLE II. of the Articles of Incorporation is amended to change the purpose or nature of the business of the corporation to be a Professional Association for the purpose of delivering dental services to the public.

ARTICLE III. of the Articles of Incorporation is amended to add the restriction that the stock in the corporation be issued solely to dentists in good standing and licensed to practice in the State of Florida.

3. These amendments were adopted on April 1, 1997.

4. The amendments were approved by Ricardo S. Bocanegra, D.D.S., as holder of all the issued and outstanding shares of stock in the corporation.

Executed in duplicate this At day of April, 1997.

RICARDO S. BOÇANEGRA, D.D.S., Shareholder and President of the Corporation

RICARDO S. BOCANEGRA, D.D.S., Director and President of the Corporation

NOTARY STATEMENT

STATE OF FLORIDA)

OSS:
COUNTY OF LEE

)

The foregoing instrument was acknowledged before me this day of ________, 1997, by Ricardo S. Bocanegra, D.D.S., who is personally known to me.

Geraldine E. Carbiener
NOTARY PUBLIC, State of Florida
Commission No. CC371727

My Commission expires: 7-18-98.

