

P 960000 96 233

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED

00 NOV 13 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003460466--4

-11/13/00--01019--012

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAMILY DENTAL CARE CENTER OF MIAMI

(Corporation Name)

(Document #)

2. FLA, CORP.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCULLETTE NOV 13 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAMILY DENTAL CARE CENTER OF MIAMI FLA. CORP.

=====

(Present Name)

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:

ARTICLE VIII
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

PRESIDENT	ADDRESS	OFFICE
JUAN C. BUITRAGO	13253 S.W. 110 TERR # 2 MIAMI, FL. 33193	PRESIDENT /TREASURER
URIEL GUTIERREZ	4530 N.W. 79TH AVE. # 1-D MIAMI, FL. 33166	V/PRESIDENT /SECRETARY

ARTICLE XII
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

URIEL GUTIERREZ
4530 NW 79TH AVE. # 1-D
MIAMI, FL. 33166

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 11-07-2000

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

_____ The amendment(s) was/were adopted by the incorporators or
Board of Directors without shareholder action and
shareholders action was not required.



FILED
NOV 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

x 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 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 _____
(voting group)

Signed this 8th days of NOVEMBER 2000.

FAMILY DENTAL CARE CENTER OF MIAMI FLA. CORP.

(Corporation Name)

By [Signature]
JUAN C. BUITRAGO - PRESIDENT

By [Signature]
URIEL GUTIERREZ - V/PRESIDENT

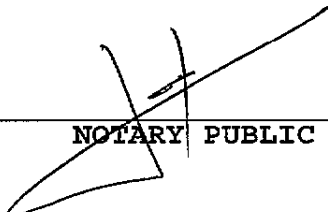
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY.

 [Signature]
URIEL GUTIERREZ

 11-8-2000
DATE

 [Signature]

Sworn to and subscribed before me this 7th day of November, 2000.



NOTARY PUBLIC



Jorge R. Lopez
Commission # 011100001
Expires NOV 15, 2005
BONDED THROUGH
ATLANTIC BONDING CO., INC.

