ACCOUNTING

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TAX SERVICES

CONSULTATION

June 5, 996

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

500002602655----07/30/98--01052--005 ******87.50 ******87.50

Subject:

PINES FAMILY DENTAL, INC.

Enclosed please find an original and two (2) copies of the Articles of Amendment to the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 to cover the following charges: Filing Fee (\$35.00) and Certified Copy (\$52.50).

FROM:

JANET CORTEZ 10651 NORTH KENDALL DR., SUITE 201 MIAMI, FL. 33176

Sincerely Yours,

ANET CORTEZ

LED W 8: 15

VS AUG 3 1998

NC

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FILED 98 JUL 30 AM 8: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PINE FAMILY DENTAL, INC.

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I is being amended to read as follows:

The name under which this corporation will conduct its business and be known and recognized as is:

PINES FAMILY DENTAL, INC.

SECOND:

The date of the foregoing amendment's adoption is June 5, 1998.

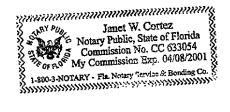
THIRD:

This amendment was approved unanimously by the shareholders and directors of

the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th Day of June 1998.

RAUL LIZASO - President



Sworn to and subscribed before me this
by: Rau 117650,
Much St. Cotta
Signature of Notary Public
Notary's Name, Printed, Stamped or Typed
Personally Known: or Produced ID
Type of ID produced