

P9700000 776 8

May 31, 1997

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

Attn: Amendments

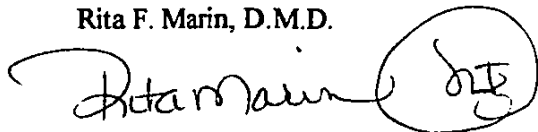
Enclosed please find an amendment to the Articles of Incorporation of Affordable Mobile
Dental, Inc.

My address is 8428 SW 24th St., Suite #353, Miami, Fl 33155., and my telephone
number is (305) 553-2532.

Thanking you in advance.

I remain,

Rita F. Marin, D.M.D.



FILED
97 AUG 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600002206266--9
-06/09/97--01155--002
*****35.00 *****35.00

AM KRG
8/1/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1997

RITA F. MARIN D.M.D.
8428 SW 24TH STREET
SUITE 353
MIAMI, FL 33155

SUBJECT: AFFORDABLE MOBILE DENTAL, INC.
Ref. Number: P97000007768

We have received your document for AFFORDABLE MOBILE DENTAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00032543

RECEIVED
97 AUG 18 AM 8:21
DIVISION OF CORPORATIONS

AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
AFFORDABLE MOBILE DENTAL, INC.

FILED
97 AUG 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Article of Incorporation:

1. The name of the corporation is **AFFORDABLE MOBILE DENTAL, INC.** at 19742 S.W. 177th Avenue, Miami, Florida 33187.
2. The following Amendments to the Articles of Incorporation were adopted by the Board of Directors of the Corporation, in the manner prescribed by the Florida General Corporation Act.
3. Date of adoption is March 6, 1997.
4. Shareholder approval was required by Maydolle Ferran, an existing officer of Affordable Mobile Dental, Inc. and is attached for the record.
5. The name of the Corporation shall remain the same.
6. The corporate address shall be changed to: **8428 SW 24 th Street, Suite #353, Miami, Florida 33155.**
7. The following person shall be elected Officer of the Corporation:

RITA F. MARIN, D.M.D.
President, Treasurer, Secretary, Director & Registered Agent

8. 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.

DATED at Miami, Dade County, Florida on this 28 day of July, 1997.


RITA F. MARIN, D.M.D.

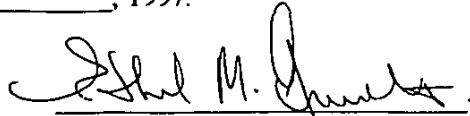
NOTARY CERTIFICATE

STATE OF FLORIDA }
COUNTY OF DADE }

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **RITA F. MARIN, D.M.D.** to me to be the person described in and who executed the attached **AMMENDMENT TO THE ARTICLES OF INCORPORATION**, and that she acknowledged before me that she executed same. I relied upon the following forms of Identification of the above named person (s): () Florida Driver's License (x) Know Personally and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of August, 1997.

My Commission Expires:


NOTARY SIGNATURE

