

P97000031189

Lehigh Acres, July 2, 1998

ATT: Florida Dep. of State.
Div. of Corporation.

900002581399--0

-07/07/98--01053--001
*****35.00 *****35.00

Dear Sir/Mdm:

Please find attached the Articles of Amendment to the
Articles of Incorporation of Carlos M. Malo DDS PA.

We are changing the principal location for the Corporation,
the name of the Corporation and the officer of the Corporation.

We also have a new mailing address, and please forward any
mail or this amendment once filed to this mailing address:

P.O.Box 823886
South Florida, Fl. 33082-3886

We will appreciate your help in this matter.

Sincerely,

CARLOS M. MALO
PRESIDENT

98 JUL -7 PM 5:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & N/c

VS JUL 15 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARLOS M. MALO DDS PA

FILED
98 JUL -7 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 ONE
NAME OF THE CORPORATION

The new NAME OF THE CORPORATION shall be as follows:

SPECIAL DENTAL CLINIC, INC.

ARTICLE SIX
PRINCIPAL OFFICE

The new Address shall be as follows:

25 Homestead Rd. North
Suite # 15
Lehigh Acres, Fl. 33936

ARTICLE EIGHT
NEW BOARD OF DIRECTORS

The name and addresses for the NEW BOARD OF DIRECTORS shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
CARLOS M. MALO	25 HOMESTEAD RD. N. SUITE 15 LEHIGH ACRES FL. 33936	PRESIDENT	250
IVANIA D'ROMAN	25 HOMESTEAD RD. N. SUITE 15 LEHIGH ACRES FL. 33936	V/PRESIDENT	250

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 : June 30, 1998

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

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

X_____ The Amendment(s) was/were approved by 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 _____ (voting group)

Signed this 30 day of JUNE, 1998

SPECIAL DENTAL CLINIC INC.

(Corporation Name)

By


CARLOS M. MALO-PRESIDENT

By


IVANIA D'ROMAN- V/PRESIDENT