

P 97000037694

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

1. CITY DENTAL, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #) P97000037694
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Amend * N.C.
G. COULLETTE APR 20 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY DENTAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE I

THE NAME OF THIS CORPORATION CHANGES FROM CITY DENTAL, INC. TO:

L.V.S. INTERNATIONAL INVESTMENTS, INC.

AMENDMENT ARTICLE VI

THE NEW ADDRESS SHALL BE:

437 Santander Avenue, Suite #A
Coral Gables, Florida 33134

AMENDMENT ARTICLE VIII

THE OFFICERS OF THIS CORPORATION HAVE CHANGED FROM:

MANUEL J. CASANAS President/Secretary/
Director

TO THE NEW OFFICERS BEING ONLY:

FRANCISCO ALBERTO VAN-DER-REE 437 Santander Ave. #A Coral Gables, FL 33134	President/Secretary Director
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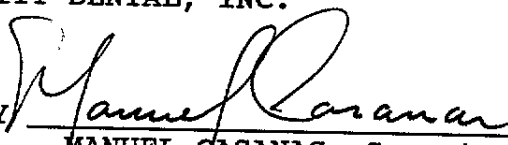
CARLOS MARIO SANCHEZ 437 Santander Ave. #A Coral Gables, FL 33134	Vice President/Director
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MICHELE L. WERNER 13485 S.W. 88 th Terr. Miami, Florida 33186	Treasurer/Director
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THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 29TH DAY OF
MARCH 19 00. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK.
THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

CITY DENTAL, INC.

BY


MANUEL CASANAS, Secretary