Patricia M. Bobadilla, P.A.

1150 - 93 St. + Bay Harbor Isl., FL. 33154 + Phone (305) 867 - 9691

P97000 498July 17, 998

Florida Dept. of State Division of Corporations **Amendment Section** P.O. Box 6327 Tallahassee, FL. 32314

BS. (850) 487 - 6050 FAX

Reference:

Change on Articles of Incorporation

To Whom it May Concern,

900002595129--5 -07/22/98--01043--003 *****35.00 *****35.00

Dear Mr. / Ms., attached, please find:

- An amendment to Patricia M. Bobadilla, P.A. Articles of Incorporation
- Check # 150 for \$35.00 from Patricia M. Bobadilla, P.A., to cover associated fee.

The new corporation will start working after August 1st, 1998 at the new location indicated on the amendment.

We will be filing a D.B.A. for Patricia M. Bobadilla, D.D.S. as soon as we receive notification from your end that the new corporate name indicated on this amendment has been allocated.

Thanking you in advance for the attention to this matter and looking forward to hear back from you,

Sincerely,

Robert V. Herrería, M.E.

Vice - President

Ps. Please see attachments.

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NC+AMEND

7/22

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Patricia M. Bobadilla, P.A.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate Article Number (s) Being Amended, Added or Deleted)

Article 1.- New Corporate Name Will Be:

MY DENTIST INC.

Article 2.- New Corporate Address Will Be:

2500 E. Hallandale Beach Blvd., Suite 601 Hallandale, FL., 33009

Article 4.- New Name and Address of the Corporation's Initial Registered Agent Will Be:

2500 E. Hallandale Beach Blvd., Suite 601 Hallandale, FL., 33009

Article 5.- New Name and Address of The Incorporator of This Corporation Will Be:

2500 E. Hallandale Beach Blvd., Suite 601 Hallandale, FL., 33009

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:

None.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THIRD:	The Day of Each Amendment 's Adoption: July 17, 1998
FORTH:	Adoption of Amendment (s) (Check One)
	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 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)
	The Amendment (s) Was / Were Adopted by the Board of Directors Without Shareholder Action And Shareholder Action Was Not Required.
	The Amendment (s) Was / Were Adopted by the Incorporators Without Shareholder Action And Shareholder Action Was Not Required.
Signe Signature	d This 17 th Day of July, 1998 (By The Chairman or Vice Chairman of the Board Of Directors, President, or Other Officer if Adopted By the Shareholders)
OR (By A Director If Adopted By The Directors)	
OR (By An Incorporator If Adopted By The Incorporators)	
	Roberto V. Herreria (Printed Or Typed Name)
President (Title)	