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BASIC AMENDMENT

COSMETIC DENTAL CENTER, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COSMETIC DENTAL CENTER, INC.
DOC #: P97000096363

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:

Article I:

The name of the corporation is hereby amended to be:

COSMETIC DENTAL CENTER, P.A.

Article VI:

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE PRACTICE OF DENTISTRY.

Prepared By: Juan Cabanillas
2717 E Oakland Park Blvd.
Fort Lauderdale, FL 33306
(954) 566-6200

SECOND: The date of each amendment's adoption:


August 12, 2003

THIRD: The amendments were adopted by the unanimous consent of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, COSMETIC DENTAL CENTER, P.A., has caused these Articles of Amendment to be executed on this 12th day of August, 2003.

Signed this day 12th day of August, 2003.

Signature



John Cabanillas, President