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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1998

ALBERTINA CASAS 9845 SW 36 STREET MIAMI, FL 33165

SUBJECT: DENTAL CARE SERVICES, INC.

Ref. Number: P98000007203

We have received your document for DENTAL CARE SERVICES, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IF YOU WISH TO SHOW A CHANGE IN OFFICERS FILE AN AMENDMENT ADDING AN ARTICLE ENTITLED OFFICER/DIRECTORS. THIS WOULD BE ARTICLE VI IN THIS CASE. LIST THE TITLES, NAMES AND ADDRESSES.

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 (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 398A00014559

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	DENTAL CARE SERVICES, INC.	
	(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 VI
OFFICERS/DIRECTORS.(TITLES, NAMES
AND ADDRESS)

Albertina Casas 9845 S.W. 36 St. Miami, Fl. 33165

Director & President.

Norma Castillo 4241 N.W. 3a St. Miami, Fl. 33126

Director & Vice=President.

98 MAR 27 PH 1: 01
SECRETARY OF STATE
ALLIAHASSEE, FLORIDA

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: 3,-23-1998
	: Adoption of Amendment(s) (CHECK ONE)
X	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
	voung 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.
:	Signed this 23 day of March, 19 98
Signature	Alae
3	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the snareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Albertina Casas Typed or printed name