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Florida Department of State
Division of Corporations
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UNITED DENTAL ENTERPRISES CORP.

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8-28-08



August 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNITED DENTAL ENTERPRISES CORP.
C/O LOPEZ ACCOUNTING
1800 W 49 ST #201
HIALEAH, FL 33012

SUBJECT: UNITED DENTAL ENTERPRISES CORP.
REF: P98000010888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000202890
Letter Number: 208A00047851

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT (((H08000202890)))
 OF
 ARTICLES OF INCORPORATION
 OF
 UNITED DENTAL ENTERPRISES COEP.

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 I
NEW NAME OF THE CORPORATION

The new name of the corporation shall be:
MONTERO DENTAL CLINIC INC.

ARTICLE V
NEW BOARD OF DIRECTORS

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Alexander Montero	7001 W. 35 Ave. # 230 Hialeah, Fl 33018	President	495
Amarilys G. Montero	7001 W. 35 Ave. # 230 Hialeah, Fl 33018	V/President	5

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **August 12, 2008**

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

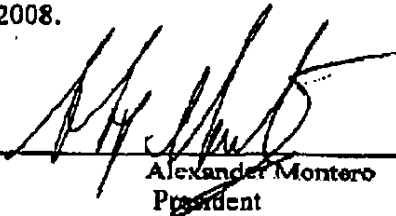
- The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.
- The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.
- The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval
 By _____

Signed this 25 day of August, 2008.

(((H08000202890)))

By



Alexander Montero
President

NEW REGISTERED AGENT/REGISTERED OFFICE

Pursuant the provision of sections 607.0501, Florida Statutes, the undersigned corporation organized under the Law of the State of Florida, submits the following statement in designating the new registered office/new registered agent, in the State of Florida.

The New Registered Agent and office shall be:

Amarilys G. Montero
7001 W. 35 Ave. # 230
Hialeah Gardens, FL 33018



Amarilys G. Montero
New Registered Agent