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-09/30/99-01014-007  
\*\*\*175.00 \*\*\*35.00

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

1. Papillon Dental, Inc.  
(Corporation Name)

P98000031259  
(Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
|                                     | Resignation of R.A., Officer/Director |
|                                     | Change of Registered Agent            |
|                                     | Dissolution/Withdrawal                |
|                                     | Merger                                |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

C. COULLIETTE SEP 30 1999

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAPILLON DENTAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

|                 |                |
|-----------------|----------------|
| President:      | Idania Delgado |
| Vice-President: | Ruben Bedoya   |
| Secretary:      | Ruben Bedoya   |
| Treasurer:      | Idania Delgado |

**SECOND:** Article 5 shall be amended to state:

|                 |              |
|-----------------|--------------|
| President:      | Ruben Bedoya |
| Vice-President: | Ruben Bedoya |
| Secretary:      | Ruben Bedoya |
| Treasurer:      | Ruben Bedoya |

whose addresses shall be the same as the principal address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Idania Delgado  
Ruben Bedoya

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Ruben Bedoya

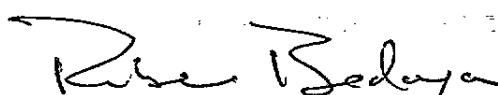
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 4 December 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 1998.



Ruben Bedoya

Ruben Bedoya, Chairman of the Board of Directors

ARTAMEND.PRES



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