

P98000041928

JUNE 23RD, 1998

FLORIDA DEPT. OF STATE DIV. OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: PREVENTIVE DENTAL, CORP.
DOC. NO: P 98000041928
1350 S.W. 57TH AVE.
SUITE 106
MIAMI, FL. 33144

700002573617--7
-06/26/98--01071--002
*****35.00 *****35.00

WE ARE ENCLOSING ARTICLES OF AMENDMENT FOR THE ABOVE MENTIONED
CORPORATION WITH THE APPROPRIATE FEE FOR THE CHANGE.

THANKING YOU FOR YOUR CONCERN AND ATTENTION.

SINCERELY,



MARTA BRAVO
VICE PRESIDENT

FILED
98 AUG 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 8/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

MARTA BRAVO
1350 S.W. 57TH AVENUE
SUITE 106
MIAMI, FL 33144

SUBJECT: PREVENTIVE DENTAL, CORP.
Ref. Number: P98000041928

We have received your document for PREVENTIVE DENTAL, CORP. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00036497

RECEIVED
98 AUG -5 AM 11:14
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1998

MARTA BRAVO
1350 S.W. 57TH AVENUE
SUITE 106
MIAMI, FL 33144

SUBJECT: PREVENTIVE DENTAL, CORP.
Ref. Number: P98000041928

We have received your document for PREVENTIVE DENTAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00041064

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PREVENTIVE DENTAL, CORP.

98 AUG 25 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Articles VI & VII of the Articles of Incorporation of Preventive Dental, Corp. hereby are amended to read:

ARTICLE VI - Board of Directors

This corporation shall have 2 directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of the corporation are:

WALESKA ALFARO D.M.D.
2575 S.W. 27th Avenue # 214
Miami, FL. 33133

MARTHA BRAVO
9210 S.W. 67th Street
Miami, FL. 33174

ARTICLE VII - Officers

The name and address of the officers of the corporation are:

President :

WALESKA ALFARO D.M.D.
2575 S.W. 27th Avenue # 214
Miami, FL. 33133

Treasurer:

WALESKA ALFARO D.M.D.
2575 S.W. 27th Avenue # 214
Miami, FL. 33133

Vice President:

MARTHA BRAVO
9210 S.W. 67th Street
Miami, FL. 33174

Secretary:

MARTHA BRAVO
9210 S.W. 67th Street
Miami, FL. 33174

The foregoing Amendment was adopted by the Shareholders of this Corporation on the 23rd day of June, 1998 and approved by unanimous consent.

The effective date of this Amendment shall take place upon filing of these Articles.



MARTHA BRAVO
VICE PRESIDENT


STATE OF FLORIDA)

SS.:

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **Martha Bravo** known to me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 23rd day of June, 1998.



NOTARY PUBLIC
STATE OF FLORIDA at Large

