

P98000077218



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 998584 7159924

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
98 OCT 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 1998

ORDER TIME : 12:37 PM

ORDER NO. : 998584-005

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CUSTOMER NO: 7159924

CUSTOMER: Rafael Sanchez-aballi, Esq
Rafferty Gutierrez & Sanchez-
Suite 1400
1101 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: PEMBROKE PINES-HIALEAH DENTAL
HEALTH CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFIED COPIES OF THE INCORPROATION DOCS INCLUDING
T THIS AMENDMENT.

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: CC

N.C.
10-16-98

RECEIVED
98 OCT 16 PM 1:16
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEMBROKE PINES-HIALEAH DENTAL HEALTH CENTER, Inc.

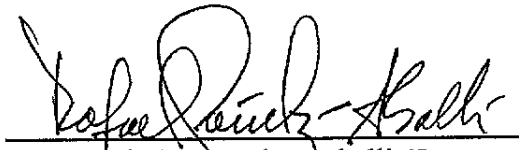
Article I of the Articles of Incorporation of Pembroke Pines-Hialeah Dental Health Center, was amended by the Corporation's Board of Directors on September 30, 1998. The corporation is filing these articles of amendment to the articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Pembroke Pines-Hialeah Dental Health Center, Inc.
2. Article I of the Articles of Incorporation of Pembroke Pines-Hialeah Dental Health Center, was amended as follows:
Inc.
Hialeah-Pembroke Pines Dental Health Center, Inc.
1101 Brickell Avenue
Suite 1400
Miami, Florida 33131

3. The foregoing amendment to the Articles of Incorporation was duly adopted by the Board of Directors on September 30, 1998.

4. No shareholder action was required to effectuate the amendment.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on the 30th day of September, 1998.


Rafael J. Sanchez-Aballi, Esq.
Director

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