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ACCOUNT NO. : 072100000032

REFERENCE : 090821 7159924

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizot

ORDER DATE : January 7, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 090821-005

700002733327--0

CUSTOMER NO: 7159924

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

DOMESTIC AMENDMENT FILING

NAME: HIALEAH-PEMBROKE PINES
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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

99 JAN -7 PM 12:09
99 JAN -7 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
See 4/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIALEAH-PEMBROKE PINES DENTAL HEALTH CENTER, INC.

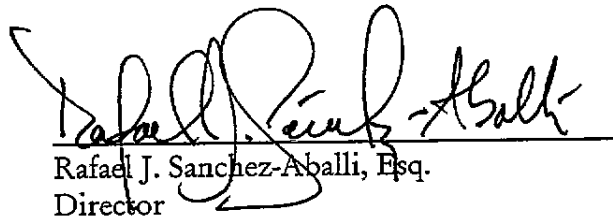
Article I of the Articles of Incorporation of Hialeah-Pembroke Pines Dental Health Center, ^{Inc.} was amended by the Corporation's Board of Directors on January 6, 1999. The corporation is filing these articles of amendment to the articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Hialeah-Pembroke Pines Dental Health Center, Inc.
2. Article I of the Articles of Incorporation of Hialeah-Pembroke Pines Dental Health Center, ^{Inc.} was amended as follows:

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 January 6, 1999.
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 6th day of January, 1999.


Rafael J. Sanchez-Aballi, Esq.
Director