

Division of Corporations

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*Amended*  
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ARTICLES OF AMENDMENT  
OF  
**SILVIA & JORGE YAZJI, DDS, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

JORGE YAZJI - PRESIDENT - 50% SHAREHOLDER  
13020 SW 2<sup>ND</sup> STREET  
MIAMI, FL. 33184

SILVIA YAZJI - VICE-PRESIDENT - 50% SHAREHOLDER  
13020 SW 2<sup>ND</sup> STREET  
MIAMI, FL. 33184

SECOND: The date of this amendment adoption shall be 15<sup>TH</sup> September, 2009.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The above amendment has been approved by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this September 15, 2009

  
JORGE YAZJI  
PRESIDENT

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