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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

## USEDA DENTAL CLINIC CORPORATION

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DIVISION OF CORPORATIONS

AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

USEDA DENTAL CLINIC CORPORATION  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. The Board of Directors shall be amended as follows:

CLAUDIA M. QUINTANILLA  
660 NW 3 Avenue  
Miami, Florida 33182

President

LILIAN PRADO  
2180 NW 66 street  
Miami, Florida 33147

Vice President

ROLANDO USED A  
660 NW 3 Avenue  
Miami, Florida 33182

Secretary

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TALLAHASSEE, FLORIDA

ARTICLE VIII. The shares for shareholders will be amended as follows:

CLAUDIA M. QUINTANILLA  
660 NW 3 Avenue  
Miami, Florida 33182

60%

LILIAN PRADO  
2180 NW 66 street  
Miami, Florida 33147

30%

ROLANDO USED A  
660 NW 3 Avenue  
Miami, Florida 33182

10%

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 04-01-2002\_\_

**FOURTH:** Adoption of Amendment(s). ( check one)

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

       The amendment(s) was/were adopted approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

       The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of April of the year 2002

Signature   
CLAUDIA M. QUINTANILLA, President

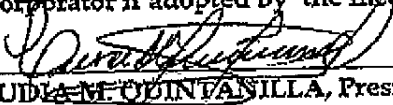
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

  
CLAUDIA M. QUINTANILLA, President

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