

Division of Corporations

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Florida Department of State
Division of Corporations
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AMERICA DENTAL CLINIC CORP.

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Amend @ 7.13.07

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AMERICA DENTAL CLINIC CORP.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE IX
NEW BOARD OF DIRECTORS**

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Maria Toirac	3631 SW 87 th Ave. Miami, Fl 33165	President	450
Ramiro Barrientos	3631 SW 87 th Ave. Miami, Fl 33165	V/President	25
Luis O. Montero	3631 SW 87 th Ave. Miami, Fl 33165	Secretary	25

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : July 12th , 2007

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

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 approved by shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled

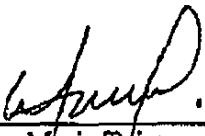
To vote separately on the amendment (s).

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 12th day of July, 2007.

By  _____
Maria Tzirac
President