

RHS

P99000074319

ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

September 7, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL
Z 371 783 673
RETURN RECEIPT REQUESTED

Re: RIVIERA DENTAL SUPPLIES, INC.
EIN: 65-0943998
Document #: P99000074319

Sir/Madam:

500002984355--9

-09/10/99-01085-005

*****43.75 *****43.75

This letter accompanies:

1. Two (2) Original ARTICLES OF AMENDMENT for the above noted corporation which changes the name of the corporation to Riviera Dental, Inc..
2. A check in the amount of \$43.75 which represents \$35.00 Amendment Fee plus \$8.75 for a Certificate evidencing new name.

Please acknowledge receipt of this letter by signing the copy which is enclosed and returning it to us in the postage-paid envelope provided.

Sincerely,

ROBERT HENRY SILVERS, C.P.A.

Robert Henry Silvers
Certified Public Accountant

99 SEP 10 PM 2:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RHS/ssb

Enclosures

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* Cert Copy
9-10-99

ARTICLES OF AMENDMENT
OF
RIVIERA DENTAL SUPPLIES, INC.

1. The name of the corporation is RIVIERA DENTAL SUPPLIES, Inc..

2. By vote of the shareholders of the corporation at a special meeting called for and held on the 1 day of September, 1999, with all shareholders present comprising 100% of the outstanding shares of the corporation, the Articles of Incorporation were amended to change the name of the corporation to RIVIERA DENTAL, INC..

3. The changes and amendments described herein have been unanimously adopted by the shareholders of the corporation by vote of the shareholders at a special meeting called on the 1 day of September, 1999.

4. These articles shall be effective on the 1 day of September, 1999 and reaffirmed by the filing of these articles with the Secretary of State with the State of Florida.

RIVIERA DENTAL SUPPLIES, INC.

By: [Signature]
Louis G. Spelios, President

Date: Sept 30, 1999

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority personally appeared LOUIS G. SPELIOS, personally known to me, who executed the foregoing Articles of Amendment as the President of RIVIERA DENTAL SUPPLIES, INC. and who acknowledged before me that he executed these Articles of Amendment.

WITNESS my hand and office seal at Miami-Dade County, Florida this 1 day of September 1999.

[Signature: Susan S. Block]
NOTARY PUBLIC, State of Florida

My Commission Expires:



SUSAN S. BLOCK
COMMISSION # CC 716074
EXPIRES MAR 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
99 SEP 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA