

P99000110024

Florida Department of State
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BASIC AMENDMENT

AMERICA'S ORAL & FACIAL SURGERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

AMERICA'S ORAL & FACIAL SURGERY, INC.
302 N.W. 179TH AVENUE
SUITE 201
PEMBROKE PINES, FL 33029

SUBJECT: AMERICA'S ORAL & FACIAL SURGERY, INC.
REF: P99000110024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000066293
Letter Number: 300A00063999

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA'S ORAL & FACIAL SURGERY, INC.

FILED
00 DEC 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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

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

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the board of directors shall be:

Juan C. Arroyo, DMD
13780 SW 122 Court
Miami, FL 33186
Tax ID: 65-1016147

Miguel A. Pastrana, DMD, MD
13834 SW 122 Court
Miami, FL 33186
Tax ID: 65-1031363

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: December 20, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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 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 _____"



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 incorporations without shareholder action and shareholder action was not required.

H00000066293

Signed this 20 day of December, 2000.

Signature

(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)

Juan C. Apoyo
Typed or printed name

President
Title

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