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DIVISION OF CORPORATIONS

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LAW OFFICE OF ALEIDA ORS WALDMAN, P.A.

ALEIDA ORS WALDMAN, Esq.	440 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 524-1100	
TELEFAX (954) 524-0008	AOWPA@GSTA.NET

March 24, 2006

VIA US MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE:

Coral Dental Care, Inc. and K V & J Properties, Inc.

Our File No. 0491.12

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation of Coral Dental Care, Inc. and K V & J Properties, Inc. Also enclosed please find our check no. 3244 in the amount of \$70.00 to cover the cost of filing same. Please return a certified copy of the Articles in the enclosed self-addressed, postage paid envelope provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

SIGNED IN THE ABSENCE OF **ALEIDA ORS WALDMAN**

TO EXPEDITE DELIVERY

AOW/hb

Enclosures

H:W/IC/CONTE 0491/CORPORATIONS 0491.12/AMENDMENT TO THE ARTICLES - FILING LETTER TO STATE.DOC

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 MAR 29 AM 9: 38

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CORAL DENTAL CARE, INC.

FIRST:

The date of the filing of the articles of organization was October 16, 1990.

SECOND:

The following amendments to the articles of incorporation were adopted by the

Corporation.

The current office address of the corporation with the Florida Department of State is: 7162 PEMBROKE RD, MIRAMAR FL 33023

The new office address of the corporation is:

2801 N. University Drive Suite 202, Coral Springs FL 33065

The current mailing address of the corporation with the Florida Department of State is: 7162 PEMBROKE RD, MIRAMAR FL 33023

The new mailing address of the corporation is:

2801 N. University Drive Suite 202, Coral Springs FL 33065

The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Eugenio Conte

5601 NW 106 Way, Coral Springs FL 33076

The name and street address of the new registered agent is:

Eugenio Conte

2801 N. University Drive Suite 202, Coral Springs FL 33065

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my paties, and I am familiar with and accept the obligation of my position as registered agent. Or if this focument is being filed merely to reflect a change in the registered office address, this got opposite that the corporation has been notified in writing of this change.

	ent is being filed merely to reflect a change in the registered
office address, Includity of them the	at the corporation has been notified in writing of this change.
1,000/11809	Date: 03 · (5 · 06
	Date:
Such change was authorized by re	solution duly adopted by its board of directors or by an officer
so authorized by the board, or the	corporation has been notified in writing of the change.
•	
Dated: March 14, 2006	b // (10)
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	In Vill P(1 Y)
	www.y/
	Print Name and Title

Filing Fee: \$35.00

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