

7162 Pembroke Road  
Miramar, FL 33023

S15297

Broward (305) 962-2106  
24 Hour Answering Service

JOSEPH A. MARONA  
Public Accountant



May 22, 1998

Bureau of Corporations  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32315

400002568544--3  
-05/22/98-01146-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Officer Change  
Gentlemen:

We enclose herewith the following items:

- 1) Certificate of Authenticity of Resolution to Change
- 2) Resolution - Articles of Amendment
- 3) Affidavit Amending Officers

Please make the necessary change in the corporation and mail back to:

Joseph A. Marona  
7162 Pembroke Road  
Miramar, FL 33023

showing certificate showing this has been completed.

Very truly yours,

Joseph A. Marona  
Accountant

JAM/gm

Enc.

98 JUN 22 AM 10: 55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JAM  
7/2

Articles of Amendment  
of  
American Denture Center, Inc.

**FILED**  
98 JUN 22 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESOLUTION of American Denture Center, Inc. to change  
Officers of said corporation.

COMES NOW the undersigned officers, directors and stockholders of  
the Florida Corporation known as American Denture Center, Inc. and  
pursuant to 607.1006 Florida Statutes does at a general meeting of the  
corporation held on the 22nd day of May, 1998, Resolve to  
change the Officers of the corporation to:

|  |                                      |
|--|--------------------------------------|
| Ronald Askowitz, DDS, President        | 614 NE 8 St, Hallandale, FL<br>33009 |
| Freddy Jean Cortorreal, Vice President | 6290 SW 27 St, Miramar, FL<br>33023  |
| Rhina Elliott, Secretary/Treasurer     | 6290 SW 27 St, Miramar, FL<br>33023  |

WITNESS:

*[Handwritten signatures of witnesses]*

*Ronald Askowitz*  
Ronald Askowitz, President

*Freddy Jean Cortorreal*  
Freddy Jean Cortorreal  
Vice President

*Rhina Elliott*  
Rhina Elliott, Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day before me appeared Ronald Askowitz,  
Freddy Jean Cortorreal and Rhina Elliott, in their respective  
capacities as President, Vice President and Secretary/Treasurer of the  
corporatoin known as American Denture Center, Inc. and they acknowledged  
that they executed the foregoing instrument for the purposes therein  
expressed.

WITNESS my hand and official seal this 16 day of June, 1998.

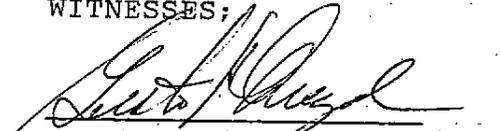
My commission expires:

*[Signature of Notary Public]*  
Notary Public  
**JOSEPH A. MARONA**  
COMMISSION # CC740957  
EXPIRES MAY 19, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

Certificate of Authenticity  
Of Resolution to Change Officers

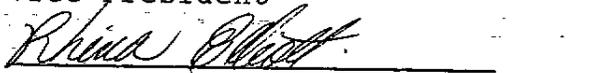
COMES NOW, Ronald Askowitz, Freddy Jean Cortorreal and Rhina Elliott of the Florida corporation known as American Denture Center, Inc. and does hereby certify that on the 22nd day of May, 1998, at a general meeting of the Officers, Directors and stockholders of the Florida corporation known as American Denture Center, Inc. that it unanimously resolved that the Officers of the Corporation be changed to Ronald Askowitz, President, Freddy Jean Cortorreal, Vice President, and Rhina Elliott, Secretary/Treasurer, and that the Articles of Incorporation should be amended.

WITNESSES:


  
Ronald Askowitz, President

  
Freddy Jean Cortorreal  
Vice President

  
Rhina Elliott, Secretary.Treas.

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day before me personally appeared Ronald Askowitz as President, Freddy Jean Cortorreal, as Vice President and Rhina Elliott as Secretary/Tresurer of American Denture Center, Inc. and they acknowledged before that they executed the foregoing instrument for the purposes therein expressed.

WITNESS My hand and official seal on the 16 day of June, 1998.

  
Notary Public State of Florida

**JOSEPH A. MARONA**  
COMMISSION # CC740957  
EXPIRES MAY 19, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

Affidavit Ammending Officers  
and/or Directors

STATE OF FLORIDA  
County of Broward

I, the undersigned, after being duly sworn, state that to the best of my knowledge information and belief, and under the penalties of perjury, the following is true and correct:

The name of the corporation is:

American Denture Center, Inc.

The current names and addresses of the officers are:

| <u>Title</u>      | <u>Names</u>           | <u>Addresses</u>                     |
|-------------------|------------------------|--------------------------------------|
| President         | Ronald Askowitz, DDS   | 614 NE 8 St, Hallandale, FL<br>33009 |
| Vice President    | Freddy Jean Cortorreal | 6290 SW 27 St, Miramar, FL<br>33023  |
| Secretary/ Treas. | Rhina Elliott          | 6290 SW 27 St, Miramar, FL<br>33023  |

President - No Voting - No Investment - Management Purpose Only

Vice Pres. 50% Shares - Full Investment - Full Voting Rights

Sec/Treas. 50% Shares - Full Investment - Full Voting Rights

WITNESSES:

*[Handwritten signatures of witnesses]*

The above listed officers were elected by the members, directors or shareholders in accordance with the provisions of Chapter 617 Florida Statutes of 607 Florida Statutes.

Signature of Officer

*[Signature of Ronald Askowitz]*  
Ronald Askowitz, President

Signature of Officer

*[Signature of Freddy Jean Cortorreal]*  
Freddy Jean Cortorreal  
Vice President

*[Signature of Rhina Elliott]*  
Rhina Elliott, Secretary/Treas.

Sworn to and subscribed before me this 16 day of June, 1998.



*[Signature of Notary Public]*  
Notary Public