

V39245

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From: Account Name : FAS-T CORP. AGENTS, INC.  
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Phone : (305) 599-0839  
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DENTAL MANAGEMENT CONSULTANTS, INC.

Certificate of Status	0
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10-16

**ARTICLE OF AMENDMENT**

**To Articles Of Incorporation Of  
DENTAL MANAGEMENT CONSULTANTS, INC.**

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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: Article VI - CORPORATION'S PRINCIPAL OFFICE**

The principal office of the corporation shall be at 2260 S.W. 8th Street, Miami, Florida 33135. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida. The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

**SECOND: Article VII - BOARD OF DIRECTORS**

This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than one (1).

Prepared by: Aldo Erazo  
2260 SW 8th St.  
Miami, Fl 33135  
(305) 642-6130

**THIRD: Article VIII - DIRECTORS**

The name of the directors and officers of this corporation and their street address are:

**DR. ROGER PRIETO, D.D.S.**

**President**

**2260 S.W. 8th Street**

**Miami, Florida 33135**

**DR. LUIS CRUZ**

**Vice- President**

**2260 S.W. 8th Street**

**Miami, Florida 33135**

**ALDO ERAZO**

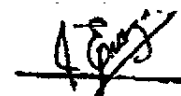
**Secretary**

**2260 S.W. 8th Street**

**Miami, Florida 33135**

This Amendment to the Articles of Incorporation of Dental Management Consultants, Inc. was adopted on June 30, 1998. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

I, the undersigned, being the secretary of the foregoing corporation, do hereby certify that the foregoing constitute the true and correct Articles of Amendment to the Articles of Incorporation of Dental Management Consultants, Inc., and I hereby declare and certify that the facts stated herein are true.

  
WITNESS  
Aldo Brano  
Secretary