

V66774

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TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

2002 MAY 10 PM 1:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRESTIGE DENTAL CLINIC INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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02 MAY 10 PM 12:22  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. Coulliette MAY 10 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/10/02--01077--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRESTIGE DENTAL CLINIC INC.

-----  
(Present Name)

FILED  
2002 MAY 10 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII  
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESSES	OFFICE	SHARES
PABLO E. MIRANDA	9371 S.W. 62ND ST MIAMI, FL. 33173	PRESIDENT	-0-
ADELA ALLUP-TIRADO	18096 S.W. 29TH ST. HOLLYWOOD, FL. 33029	V/PRESIDENT	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05-6-2002

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

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 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 \_\_\_\_\_ (voting group)

Signed this 6 days of May 2002

PRESTIGE DENTAL CLINIC INC.

\_\_\_\_\_  
(Corporation Name)

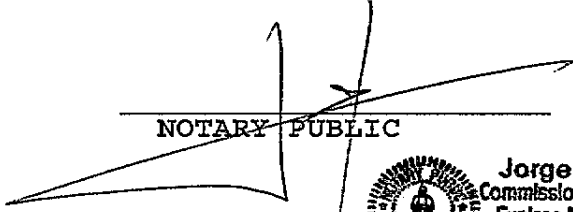
By

  
\_\_\_\_\_  
PABLO E. MIRANDA  
PRESIDENT

By

  
\_\_\_\_\_  
ADELA ALLUP-TIRADO  
V/PRESIDENT

Sworn to and subscribed before me, this 6th day of May, 2002

  
\_\_\_\_\_  
NOTARY PUBLIC



Jorge R. Lopez  
Commission # CC 790914  
Expires NOV. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.