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BASIC AMENDMENT

PRESTIGE DENTAL CLINIC INC.

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RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

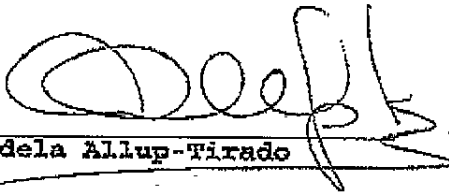
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Adela Allup-Tirado, who upon being first duly sworn, says the following:

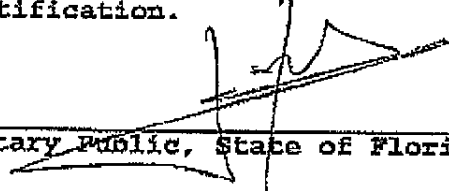
1. That I, Adela Allup-Tirado, have resigned as V/President of Prestige Dental Clinic Inc., a Florida Corporation.
2. That the corporation has been notified in writing of the resignation.
3. That I transferred all my right in the Corporation unto Pablo E. Miranda DMD.

FURTHER AFFIANT SAYETH NAUGHT.



Adela Allup-Tirado

Sworn to and subscribed before me this 10th day of May, 2002. The undersigned notary public specifies the affiant's signature is the signature being notarized and that affiant personally appeared before the notary at the time of notarization. Affiant is personally know or has furnished as identification.



Notary Public, State of Florida

My Commission Expires:



Jorge R. Lopez
Commission # CC 790814
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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