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

1. PRESTIGE DENTAL CLINIC INC.

(Corporation Name)

(Document #)

900007773359-1

09/16/02-01022-028

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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

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

REGISTRATION/QUALIFICATION	
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C. Coulliette SEP 16 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRESTIGE DENTAL CLINIC INC.

=====
(Present Name)

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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	

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 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 the 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."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of May, ~~19~~ 20 02.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pablo E Miranda

Typed or printed name

President, Director, & Secretary
Title