

L99000004367



ACCOUNT NO. : 072100000032

REFERENCE : 334778 163383A

AUTHORIZATION : Patricia Pizjuts

COST LIMIT : \$ 52.50

ORDER DATE : August 9, 1999.

ORDER TIME : 9:40 AM

ORDER NO. : 334778-005

CUSTOMER NO: 163383A

100002955641--1

CUSTOMER: Laura Carbo, Esq  
Weber Pullin & Carbo  
7600 Jericho Tpke.  
Suite 200  
Woodbury, NY 11797

DOMESTIC AMENDMENT FILING

NAME: RELDA, LLC

L99-4367

EFFECTIVE DATE:

FILED  
99 AUG 10 PM 4: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

SL  
8-10-99

RECEIVED  
99 AUG 19 12:14:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

RELDA, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was July 15, 1999.

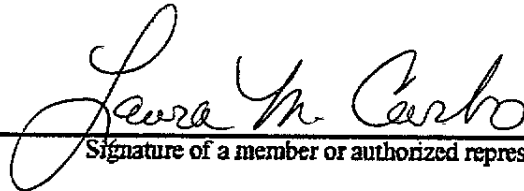
**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

"ARTICLE V. MANAGEMENT

The Limited Liability Company is to have an acting managing member. The acting member's name and address is:

Becker-Parkin Dental Supply Co., Inc.  
450 West 33rd Street  
New York, New York 10001"

Dated August 6, 19 99



Signature of a member or authorized representative of a member

Laura M. Carbo, Authorized Representative  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$52.50