P08000012498

Florida Department of State
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ESTHETIC DENTAL CLINIC INC.

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OCT 18 2012
T. BROWN

October 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ESTHETIC DENTAL CLINIC INC.
3735 SW 8TH STREET SUITE 202
MIAMI, FL 33134

SUBJECT: ESTHETIC DENTAL CLINIC INC.
REF: P08000012498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P08000012498

ESTHETIC DENTAL OLIVIE INC.

(PRESENT NAME of CORPORATION)

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

SAME: Title. P
CARBONERO, AICEL DDS
Title. V.P
ADD: SADUY, LUIS. O. DDS
Title. ST
SAME: HECHAVARRIA, CARIDAD

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 10-17-12

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 for each voting group entitled to vote separately on each 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 17 **day of** OCTOBER, **20** 12.

Signature _____
(By the Chairman or Vice Chairman of the 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)

ILVAIN R HECHEVARRIA
Typed or printed name

V/P
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

_____
Registered Agent Signature

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