P96000066398

CRISTINA GARCIA, D.D.S.

4011 W. Flagler Street ~ Suite 202
Miami, Florida 33134
Phone (305) 541-5299
Fax (305) 541-5298

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

000002272520---4
-08/20/97--01087--002
*****43.75 *****43.75

August 5, 1997

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of C. Garcia, P.A.

Also enclosed, please find the appropriate filing fee for the articles of amendment and for a certificate of status.

If any questions or problems may arise from this form, please do not hesitate to contact me. Thank you very much for your attention in this matter.

Sincerely,

Cristina Garcia
President

FILED
97 SEP -5 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+AM
OR60 95

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

CRISTINA GARCIA, D.D.S.
4014 W. FLAGLER STREET
SUITE 202
MIAMI, FL 33134

SUBJECT: C. GARCIA, P.A.
Ref. Number: P96000066398

RECEIVED
97 SEP -5 AM 9:36
DIVISION OF CORPORATIONS

We have received your document for C. GARCIA, P.A. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE IT WAS CHECKED IN PART IV, THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, AN INCORPORATOR MUST SIGN. OUR RECORDS SHOW THE INCORPORATOR TO BE CARLOS M. TORNERO, NOT CRISTINA GARCIA. PERHAPS THE FIRST BOX SHOULD BE MARKED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00043495

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C. GARCIA, P.A
(present name)

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)*

ARTICLE I : (NEW CORP. NAME)
CRISTINA GARCIA, D.D.S., P.A.

ARTICLE V : (NEW ADDRESS)
4011 W. FLAGLER ST., SUITE 202
MIAMI, FL 33134

ARTICLE VII : (NEW ADDRESS)
4011 W. FLAGLER ST., SUITE 202
MIAMI, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: AUG. 5, 1997 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

ach ☑ 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.

ach ~~☑~~ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of August, 1997.

Signature [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)

CRISTINA GARCIA
Typed or printed name

PRESIDENT
Title