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COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTH DENTAL OF KENDALL INC.

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4/30/2012

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTH DENTAL OF KENDALL INC.	
(Present Name)	

## P98000068865 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

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

TO DELETE AS PRESIDENT:

EFREN MORALES

8448 SW 166 PLACE

MIAMI FL 33193

TO DELETE AS SECRETARY:

SANDRA AGUADO

8448 SW 166 PLACE

MIAMI FL 33193

TO DELETE AS TREASURER:

CARLOS E. LACAYO

8448 SW 166 PLACE

MIAMI FL 33193

TO ADD AS PRESIDENT:

ELIAS TOBON ANGEL, DMD

401 CORAL WAY SUITE # 109

MIAMI FL 33134

TO ADD AS SECRETARY:

**EFREN MORALES** 

8448 SW 166 PLACE

MIAMI FL 33193

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:

Adoption of Amendment (s) (CHECK ONE)

THIRD:	The date of each amendment's adoption:APRIL 23 2012
FOURT	and the state of
	The smendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
د	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 wee sufficient for approval by "
Ĭ.	(voting group)  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
х	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Xsignatore	Signed this23 day of _APRIL
	the Chairman of Vice-Chairman of the Board of Directors, President or other officer if adopted by the
	OR ( By a director if adopted by the directors )
	OR ( By an incorporator if adopted by the incorporators )
	DR. ELIAS TOBON ANGEL, DMD
	(Typed or printed name)
	PRESIDENT (Title)
	•