

P99000022181

DENTAL PLUS INC.
11352 Quail Roost Drive
Miami,, Florida 33157

August 4, 1999

Division of Corporation
Amendment Section
P.O. BOX 6327
Tallahassee, Florida 32314

700002962547--5
-08/17/99--01076--009
*****35.00 *****35.00

Re: DENTAL PLUS, INC.
DOCUMENT # P99000022181

Dear Sir or Madam:

Enclosed please find a check for \$35.00 for the process fee for the amendment to the corporation mentioned above. I would appreciate it, if you could stamp the copy attached and forward it back to my attention (Susan Menendez) at 7859 N.W. 15th Street, Miami, Florida 33126.

Thank you in advance for your prompt and courteous attention to this matter.

Very truly yours,

Susan Menendez
Susan Menendez, CLA

Susan Menendez
7859 N.W. 15th Street
MIAMI, FL 33126

SM/tg

FILED
99 AUG 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 8-25-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 AUG 17 PH 4:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA

DENTAL PLUS, INC.

(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: **DOCUMNET # P99000022181**

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

DELETE : ADRIANO DE CARDENAS as PRESIDENT
6914 Main Street # 263
Miami Lakes, Florida 33014

ADD: ARMANDO F. COBELO as PRESIDENT
11352 QUAIL ROOST DRIVE
MIAMI, FLORIDA 33157

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:

ADRIANO DE CARDENAS ISSUES HIS 51% Shares to
ARMANDO F. COBELO.

See attached special meeting

THIRD: The date of each amendment's adoption: 06/21/99

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

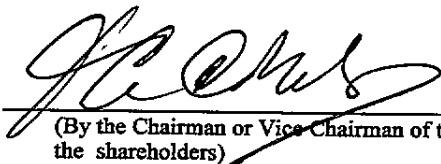
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of August, 19 99

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)

ARMANDO COBELO

Typed or printed name

PRESIDENT

Title