

05/23/2016

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LAZARUS

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SECRET PAGE 02/02
PAULAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Amazing Touch Dental Care Corp.

Florida Document Number: P15000087350

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Add: Rosa Soler DDS President W/ 49%

Add: Carina Giglio Secretary 25%

Add: Ariel Giglio Vice President 26%

These articles of amendment were adopted on

5/20/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

C. Giglio

Carina Giglio (S)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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