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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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(Corporation Name) (Document #)

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- ☐ Annual Report
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AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT 2011 JAN 10 PM 1:44
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
PAN AMERICAN DENTAL SUPPLY, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 8 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 2 persons and the names and addresses of the persons who are to serve as director are:

Stefano Salani- President and Director
6741 SW 24th Street, Suite 36
Miami, FL 33155

Marina Salani- Vice-President, Secretary, Treasurer and Director
6741 SW 24th Street, Suite 36
Miami, Florida 33155

SECOND: Article No. 7 is hereby amended to read as follows:

The Corporation shall designate Stefano Salani with offices located at 6741 SW 24th Street, Suite 36, Miami, Florida 33155. Its duly authorized Registered Agent to be in charge of the corporate Registered Office as required by State Law.

THIRD: The date of each amendment's adoption: January 6th, 2011.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of January, 2011

Signature: Stefano Salani
Stefano Salani, President,
and Director

Signature: Marina Salani
Marina Salani, Vice-President,
Secretary, Treasurer and Director.

Signature: Stefano Salani
Stefano Salani, Registered Agent