

H09457

TRU-CAST DENTAL PROSTHETICS, INC.

3411 North Ola Avenue,
Tampa, Florida 33603
(813) 223-7773

02 SEP -9 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/10/02--01010--002
*****61.25 *****61.25

September 3, 2002

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Tru-Cast Dental Prosthetics, Inc. This amendment is to the original Document H09457 filed with the state of Florida on 6/25/1984. The changes being made are due to the resignation of Rafael Aponte, Jr. as President of the corporation and his retirement. The corporation will be buying back Mr. Aponte's stock in the corporation. The President of the corporation is now Patricia Aponte.

Also enclosed is a check in the amount of \$61.25. The check is to cover the \$35.00 filing fee for Articles of Amendment. We would also like two certified copies of the amendment at \$8.75 each and one certificate of status at \$8.75.

Sincerely,

Patricia Aponte, President

Patricia Aponte

Amend

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
9/17/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -9 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRU-CAST DENTAL PROSTHETICS, INC.

(present name)

H 09457

(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 to its articles of incorporation:

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

RESIGNATION OF RAFAEL APONTE, JR AS
PRESIDENT OF THE COMPANY

MR APONTE IS RETIRING

MR APONTE WILL BE SELLING HIS
SHARES OF STOCK BACK TO THE
CORPORATION

MRS PATRICIA APONTE IS NOW THE
PRESIDENT OF THE CORP.

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: 8-22-02.

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 22 day of AUGUST, 2002.

Signature Patricia A. Aponte Rafael Aponte
(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)

Patricia A. Aponte

(Typed or printed name)

President

(Title)