

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL DENTAL CLINIC, INC.**

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Amid 4/29/11

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
UNIVERSAL DENTAL CLINIC, INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE SEVEN
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Fara A Alfonzo	13621 SW 84 th Avenue Palmetto Bay FL 33158	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 4/20/11

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

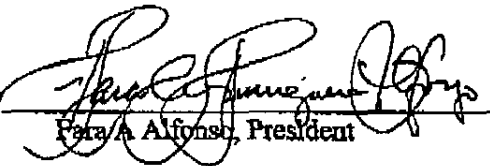
 X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

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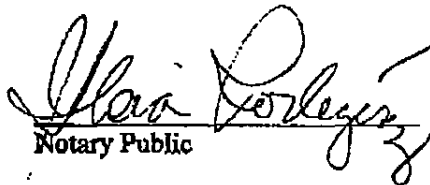
The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By 
Fara A. Alfonso, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 20th day of April, 2011 by Fara A. Alfonso, who has produced FL Driver License #A415-241-47-947-0 as identification.


Notary Public

Seal

