

P00000060435

(Requestor's Name)

JOSEPH A. MARONA
ACCOUNTANT
7162 PEMBROKE ROAD
MIRAMAR, FL 33023
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

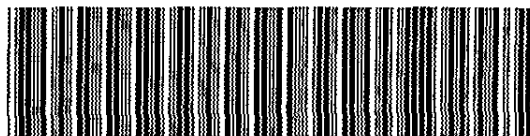
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Virginia Marona gave
authority to add Presid
as title on 2nd page.
AC 8/12/02*

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02/10/03--01062--008 **52.50

FILED
03 FEB 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7162 Pembroke Road
Miramar, FL 33023

Broward (954) 962-2106
24 Hour Answering Service

JOSEPH A. MARONA
Accountant

February 3, 2003

State of Florida
Division of Corporations
AMENDMENT SECTION
PO Box 6327
Tallahassee, FL 32314

Gentlemen/Madam:

Enclose find Article of Amendment to Article of Incorporation
for Kian Dental, Inc.

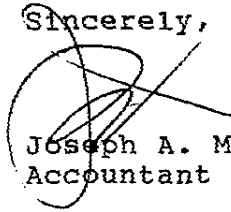
The amendment is to Article I - Name - to change the name of
the corporation from Kian Dental, Inc. to Soft Touch Dental
Care, Inc.

Enclosed also find the amount of \$52.50 to cover the filing fee,
certified copy of the amendment and a certificate of status.
Please return to:

Joseph A. Marona
Acctg/Taxes
7162 Pembroke Road
Miramar, FL 33023

Thank you for your consideration.

Sincerely,



Joseph A. Marona
Accountant

JAM/gm
Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kian Dental, Inc.

(present name)

P00000060435

(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)*

Article I - Name

Change name from Kian Dental, Inc. to:

Soft Touch Dental Care, Inc.

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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: February 3, 2003

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 3rd day of February, 2003

Signature SAYED MASOUD FADAVI
Sayed Masoud Fadavi
(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)

Typed or printed name

President
Title