

# P0000061250

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Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**DENTAL INFO SYSTEMS, INC.**

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 18, 2002

DENTAL INFO SYSTEMS, INC.  
12005 CORTEZ BLVD  
BROOKSVILLE, FL 34613

SUBJECT: DENTAL INFO SYSTEMS, INC.  
REF: P00000061250

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Karen Gibson  
Document Specialist

FAX Aud. #: H02000238367  
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 17, 2002

DENTAL INFO SYSTEMS, INC.  
12005 CORTEZ BLVD  
BROOKSVILLE, FL 34613

SUBJECT: DENTAL INFO SYSTEMS, INC.  
REF: P00000061250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 17, 2002

DENTAL INFO SYSTEMS, INC.  
12005 CORTEZ BLVD  
BROOKSVILLE, FL 34613

SUBJECT: DENTAL INFO SYSTEMS, INC.  
REF: P00000061250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Karen Gibson  
Document Specialist

FAX Aud. #: H02000238367  
Letter Number: 102A00066484

H02000238367

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**DENTAL INFO SYSTEMS, INC.**

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**

**VARIB IMPORT & EXPORT, INC.**

**Article II Principal Office and Mailing Address**

**1111 Crandon Blvd #C-305  
Key Biscayne, FL 33149-2734**

**Article V Registered Agent and Address**

**Virgilio Alvarez-Renta  
1111 Crandon Blvd #C-305  
Key Biscayne, FL 33149**

**Article VI Officer/Director**

**New address: 1111 Crandon Blvd #C-305  
Key Biscayne, FL 33149**

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**SECOND:** If an amendment provides for an exchange, reclassification 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: 12-7-02

**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 for each Voting group entitled to vote separately on each 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 12 day of Dec., 2002.

Signature

(By the Chairman or Vice Chairman of the directors, President or other if adopted by the shareholders)

OR

(By the director if adopted by the Directors)

OR

(By an incorporator if adopted by the Incorporators)

Virgilio Alvarez-Renta, Director  
Type or print name and title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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