

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
 02 JUN 19 PM 4:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M & N TIRE SERVICE, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
 6-20
 6/19/02 4:55 PM

RECEIVED
 02 JUN 19 PM 4:58
 DIVISION OF CORPORATIONS

JUNE 14, 2002

M & N TIRE SERVICE, CORP
115 MENORES AVENUE #12
CORAL GABLES, FL 33134

SUBJECT: M & N TIRE SERVICE, CORP
REF: P01000005365

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 CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

THE CORPORATE NAME MUST CONTAIN A SUFFIX THAT WILL CLEARLY INDICATE THAT IT IS A CORPORATION. SUCH SUFFIXES INCLUDE: CORPORATION, CORP., COMPANY, CO., INC., AND INCORPORATED.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

PLEASE ADD THE TITLE OFFICER/DIRECTOR TO ARTICLE VII AND TITLE STOCK TO ARTICLE X.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6906.

DARLENE CONNELL
CORPORATE SPECIALIST
6/20/02

FAX AUD. #: H02000152471
LETTER NUMBER: 302A00039050

H02000154951

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & N Tire Service, Corp
(present name)

P0100000S365

(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

Name: Coral Gables Dental Lab INC.

Article VII Officers/Director

Add: Claudia Cuadros, 115 Menores Avenue, #12
Director/Officer Coral Gables, FL 33134

Article X STOCK

Delete: Maria Melida Osorio 115 Menores Ave, #12, 500 shares \$500.

Add: Claudia Cuadros: 115 Menores Ave, #12; 250 shares; \$250 Common stock

Add: Juan Carlos Osorio: 115 Menores Ave, #12; 250 shares; \$250

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued common shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 6-13-02

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 incorporator without shareholder action and shareholder action was not required.

Signed this 13 day of June, 2002

Signature [Signature] Juan C Osorio
(By the Chairman of the Board of Directors, President or other officer or director of the corporation)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Juan C. Osorio

Director

SIGN HERE

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