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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Miami Dental Supply, Corp
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 30 PM 1:01
NOT RECORDED
TO AGENCY OF FILING
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FILED
01 APR 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE APR 30 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI DENTAL SUPPLY, CORP.

(present name)

FILED
01 APR 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI.- THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:

ISIDRO CASTRO PRESIDENT 50% SHARES

4315 NW 7TH STREET, STE 41

MIAMI, FLORIDA 33126

ALCIRA CASTRO SECRETARY 50% SHARES

4315 NW 7TH STREET, STE 41

MIAMI, FLORIDA 33126

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: APRIL 27, 2001

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.

(continued)

Signed this 27 day of APRIL, ~~XX~~ 19 2001

Signature


(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)

ISIDRO CASTRO

Typed or printed name

DIRECTOR/PRESIDENT

Title