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## Diego L. Restrepo, Esq., CPA Attorney at Law Certified Public Accountant

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Florida Institute of Certified
 Public Accountants

August 14, 2003

Secretary of State Division of Corporations Certification Section P.O. Box 6327 Tallahassee, FL 32314

RE: DENTRICH DENTAL LAB, INC. Document No. P01000104175

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation for the corporation of the reference. I am requesting a certified copy of the Amended Articles and a Certificate of status. For this purpose, I enclosed a check in the amount of \$52.50 payable to the Secretary of State to cover the filing and other fees.

Please send the documents to the following address:

Mr. Rafael Santrich 17120 Arvida Parkway, Suite 3 Weston, FL 33326

Thank you in advance for your prompt attention to this matter. Should you have any questions please contact me at 305-801-8744.

Very truly yours.

Diego I. Restrepo

Enclosure

cc: Mr. Rafael Santrich (w/ enclosures)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DENTRICH DENTAL LAB, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The date of filing of the Articles of Incorporation was October 28, 2001.

SECOND: Amendment adopted: Article\_VII of the Articles of Incorporation of

DENTRICH DENTAL LAB, INC. should be amended as follows:

## ARTICLE VII

The officers and/or directors of the corporation are:

Rafael Santrich

Director, President

17120 Arvida Parkway

Weston, FL 33326

Ana Victoria Martínez

Director, Secretary, Treasurer

17120 Arvida Parkway

Weston, FL 33326

THIRD:

The Articles of Amendment shall be effective when filed with the

Department of State.

**FOURTH:** The amendment was approved by the sole shareholder of the corporation.

Signed this 14th day of August, 2003

Rafael Santrich, sole shareholder

President