

P02000084526

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

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

GLOBAL DENTAL GROUP INC.

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Amendment
07/28/03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

GLOBAL DENTAL GROUP INC.
101 WESTWARD DR. A
SUITE A
MIAMI SPRINGS, FL 33166

SUBJECT: GLOBAL DENTAL GROUP INC.
REF: P02D000084526

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000240588
Letter Number: 903A00043558

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL DENTAL GROUP, INC.**

P02000084526

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (Indicate article number (s) being amended, added or deleted)

Change on VIII: Read as follow:

Name	Officer	Shares
Add the new Officer Director		
Zoraida C Bertot 3910 SW 2 St, Miami, Fl 33134	President	0
Delete the follow Officer Director		
Alexander Montero 101 Westward Dr. Suite A Miami Spring, Fl 33166	President	0

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 dated of each amendment's adoption: July 18, 2003

FOURTH: Adoption of Amendments (s) (Check One)

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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 _____

- ☐ 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 18 day of July, 2003

Signature _____

By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

GLOBAL DENTAL GROUP INC.

(Corporation Name)

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)

Eduardo A Perez Yopez

Vice President

Sworn to and subscribed before me this 18 of July, 2003

Margarita Perez
Notary Public



Margarita Perez
Commission # 00906303
Expires March 18, 2004
Headed Thru
Atlantic Bonding Co., Inc.