

FROM : LAZARUS
Div. of Corporations

FAX NO. : 3052201440

Apr. 13 2009 03:45PM P1

P03000013540

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALBERT DENTAL SUPPLY INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II

**PRINCIPAL ADDRESS
MAILING ADDRESS**

**CHANGE TO
14758 SW 56 STREET SUITE 231
MIAMI, FL 33185**

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: Thursday, 04/09/2009

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.

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FROM HAZARUS

FAX NO. :3052201440

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- ✓ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this x 4 day of 13, 2009

Signature x


(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)

x Alberto D. Loh
Typed or printed name

x President
Title

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