

PO3000091811

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH DENTAL AT BRICKELL-SPA, INC.

(present name)

P03000091811

(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 of its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

TO DELETE AS VICE PRESIDENT: CARLOS E LACAYO
8448 SW 166 PLACE
MIAMI FL 33193

TO ADD AS VICE PRESIDENT: JANH OPPENHEIMER
2415 GALIANA ST
MIAMI, FL 33134

TO ADD AS TREASURY : CARLOS E LACAYO
8448 SW 166 PLACE
MIAMI FL 33193

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:

Adoption of Amendment (s) (CHECK ONE)

THIRD: The date of each amendment's adoption: AUGUST 31, 2011

FOURTH:

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.

Signed this 31 day of August, 2011

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)

EFREN MORALES
(Typed or printed name)

PRESIDENT
(Title)