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**BASIC AMENDMENT**

**AOD DENTAL CLINIC, INC.**

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

**AOD DENTAL CLINIC, INC.  
DOC # F04000034578**

*Pursuant to the provisions of section 607.006, 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)

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

**ALICIA PERLA DeANNA** Secretary/ Director  
6140 SW 70 STREET 3ER FLOOR MIAMI FLORIDA 33143

**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: 06/10/2004

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10th day of June 2004.

  
**ABEL G. De Anna**  
President/ Director