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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****GENERAL DENTAL CONTRACTOR, INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GENERAL DENTAL CONTRACTOR, INC.

P04000087817  
DOCUMENT NUMBER

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 V. Delete: Alberto P Boladeres  
Add: Roberto M Brunely, Register Agent

Article VII: Delete: Veronica Tejedor DMD  
Add: Roberto M Brunely, President and Director

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 the amendment's adoption: October 17, 2007

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 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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### MANAGER(S)' RESIGNATION

The Chairman then recognized the manager(s) named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned manager(s) of \_\_\_\_\_ do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

DATED: 10/17/07

Terence L. D.M.D.  
\_\_\_\_\_  
\_\_\_\_\_

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

Signed this 14<sup>th</sup> day of December of 2007



President and Director

Roberto M Brunely

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