

APR/20/2012/FRI 01:33 PM

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Division of Corporations

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2012 APR 18 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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honor
Date

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
MAURICIO MALO D.D.S. P.A.**

FILED
2012 APR 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE ONE
NEW NAME OF BUSINESS**

MALO DENTAL PROSTHODONTICS PA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: **4/16/12**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ **X** _____ 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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By _____
Maurício A Malo, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 16th day of April 2012 by Mauricio A Malo, who is personally known to me.



Notary Public

Seal

