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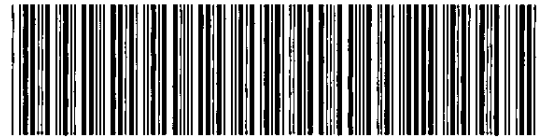
(Business Entity Name)

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09 SEP -4 AM 11:14
U.S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2009 SEP -4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/4/09

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA DENTAL SOLUTION, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To**

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2009 SEP -4 PM 1:03

FLORIDA DENTAL SOLUTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Florida Dental Solution, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors

The following persons was removed from the following position:

Silvia Diaz

Secretary

2772 NW 7th St

Miami, FL 33125

The following persons was elected to hold the following position:

Teresa M Mena

Secretary

2772 NW 7th St

Miami, FL 33125

THIRD:

DATE OF ADOPTION

The amendment was adopted: September 1st, 2009

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day September 2009.



Silvia Diaz
President



Teresa M Mena
Secretary