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10/22/2015

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Division of Corporations 001/004

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MONTERO DENTAL CENTER INC.**

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR**

**MONTERO DENTAL CENTER INC.,  
DOC # P08000080225**

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 NINE  
NEW BOARD OF DIRECTORS**

The New Board of Directors shall be as follows:

Name	Address	Office	Shares
Felipe R Martin DDS	568 Hialeah Drive Hialeah, FL 33010	President	500

2015 OCT 22 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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: **October 21, 2015**

**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.

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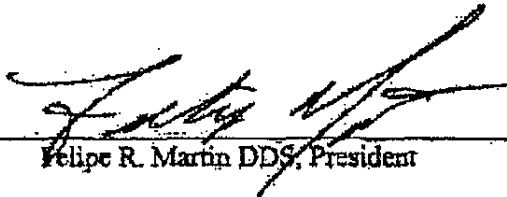
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The amendment (s) was/were approved by shareholders through voting groups.  
(The following statement must be separately provided for each voting group entitled to vote  
separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

By   
Felipe R. Martin DDS, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 21 day of October 2015 by Felipe R. Martin DDS, who is personally known to me.

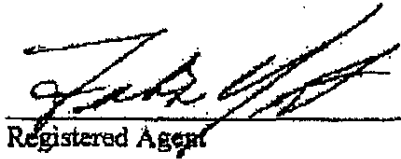
  
Notary Public

Seal

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Felipe R. Martin  
568 Hialeah Drive  
Hialeah, FL 33010**



Date: October 21, 2015

Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.