

PO9000060827

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORES DENTAL GROUP, PA.

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION

FLORES DENTAL GROUP, PA.
(A present name)

DOCUMENT NUMBER P09000060827

Pursuant to provision of section 607.1006, Florida statutes, this 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 II:

Principal Address

11890 SW 8th St suite 300
Miami, fl 33184

ARTICLE VII: BOARD OF DIRECTORS.

THE NEW BOARD OF DIRECTORS IS

Title: P

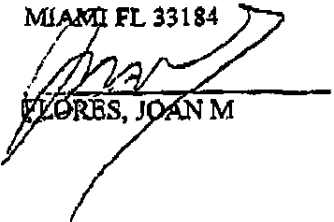
FLORES, JOAN M
14455 SW 12 LANE
MIAMI FL 33184

ADD:

Title: VP
ZUZEL TRUJILLO
14514 SW 56 TERR
MIAMI FL 33183

REGISTERED AGENT IS:

FLORES, JOAN M
14455 SW 12 LANE
MIAMI FL 33184


FLORES, JOAN M

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 is 11/24/2009

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

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

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

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

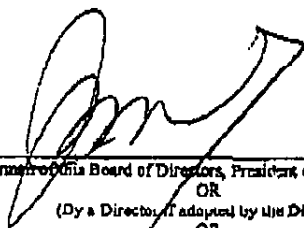
Voting groups

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 11/24/2009

Signature:



(By the Chairman or Vice Chairman of this Board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

FLORES, JOAN M.

PRESIDENT