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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTH DENTAL OF DADELAND AND SPA, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SOUTH DENTAL OF DADELAND AND SPA, INC**

(present name)

P10000071416

(document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

**TO DELETE AS VICE PRESIDENT:** CARLOS E LACAYO  
8448 SW 166 PLACE  
MIAMI FL 33193

**TO ADD AS VICE PRESIDENT:** JANH OPPENHEIMER  
2415 GALIANA ST  
MIAMI, FL 33134

**TO ADD AS TREASURY :** CARLOS E LACAYO  
8448 SW 166 PLACE  
MIAMI FL 33193

**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:

Adoption of Amendment (s) (CHECK ONE)

**THIRD:** The date of each amendment's adoption: AUGUST 31, 2011

**FOURTH:**

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

Signed this 31 day of August, 2011

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the 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 )

EFREN MORALES

(Typed or printed name)

PRESIDENT

(Title)