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Division of Corporations

FAX No.

P. 001

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DELTA DENTAL SUPPLIES & ASSOCIATES INC**

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
DELTA DENTAL SUPPLIES & ASSOCIATES INC**

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 SEVEN
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Ramiro Barrientos	1910 SW 123 rd Ave Miami FL 33175	President	250
Luis E Centeno	4544 SW 195 th Way Miramar FL 33023	Vice-Pres.	250

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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: 2/28/12

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).)

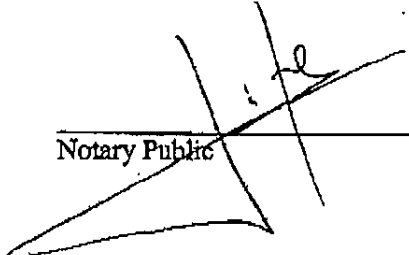
The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Ramiro Barrientos, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 28th day of February 2012 by Ramiro Barrientos, who is personally known to me.



Notary Public

Seal



JORGE R. LOPEZ
MY COMMISSION # EE 045856
EXPIRES: December 8, 2014
Bonded Thru Budget Notary Services