

P11000086661

Florida Department of State
Division of Corporations
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DEL RIEGO DENTAL LAB, INC**

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December 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEL RIEGO DENTAL LAB, INC
491 NW 27 AVE
MIAMI, FL 33125

SUBJECT: DEL RIEGO DENTAL LAB, INC
REF: P11000086661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document number for the corporation is P11000086661, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
ofSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEL RIEGO DENTAL LAB, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000086661

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:A. If amending name, enter the new name of the corporation:

UNIQUE SMILE DENTAL LAB INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

106-C SW 27TH AVENUE

MIAMI, FLORIDA 33135

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

175 SE 25TH ROAD

APT. # 4-E

MIAMI, FLORIDA 33129

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: RAISA CORTES FONTANET

175 NE 25TH ROAD APT # 4-E

(Florida street address)

New Registered Office Address: MIAMI

(City)

Florida 33129

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) PSTD	RAISA CORTES FONTANET	175 NE 25TH ROAD APT # 4-E MIAMI FLORIDA 33129
2) _____	_____	_____
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) PSTD	CARMEN DEL RIEGO	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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- F. 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:
(if not applicable, indicate N/A)

RECLASSIFICATION/ RAISA CORTES FONTANET 75% SHAREHOLDER

RECLASSIFICATION/ CARMEN DEL RIEGO 25% SHAREHOLDER

The date of each amendment(s) adoption: 12/06/2011

Effective date if applicable: 12/06/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated DEC 06, 2011

Signature: 

(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAISA CORTES FONTANET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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