

08/23/2011 05:20

#0005 P.001/003

P12000044583

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WESTCHESTER DENTAL SERVICES GROUP, INC.**

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EXAMINER

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF P12000044583

WESTCHESTER DENTAL SERVICES GROUP INC

Pursuant to the provisions 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 VI I - DIRECTORS

Delete:

P

Gonzalez, Dr. Ana D, DDS
7801 Coral Way Ste 122
Miami, FL 33155

Add: P

Valenzuela, Odalys
10602 SW 23rd Ter
Miami, FL 33165

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: 10/16/2013

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

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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 _____"

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

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08/28/2031 05:20
10/16/2013 13:12 385-556-3448

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____ The amendment(s) was/were adopted by the incorporators without shareholder action.

Signed this 16th day of October, 2013

Signature Luis Guzman
(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)

LUIS GUZMAN
Typed or Printed Name

SECRETARY
Title

H13000230291