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SMILETASTIC INC.**

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ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
SMILETASTIC INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SMILETASTIC INC., a Florida corporation, filed under Document Number P16000041039, are amended as follows:

1. The name of the corporation is hereby amended to:

TRACY E. WALTERS, DDS, P.A.

2. Article III is hereby amended to read as follows:

"Article III

The purpose for which the corporation is organized is to engage in every aspect and phase of the business of practicing dentistry and to engage in every aspect and phase of related businesses."

3. Article IV is hereby amended to read as follows:

"Article IV

The number of shares the corporation is authorized to issue is 100. Each share shall contain the following stock transfer restriction language: Stock in this P.A. may be held only by a person who is a dentist or a professional corporation or limited liability company composed of dentists licensed to practice dentistry."

4. Article V is hereby amended to change the street address of the registered agent to 4850 Sun 'n Lake Blvd., Sebring, Florida.

5. All other provisions of the Articles of Incorporation shall remain unchanged.

This Amendment was approved by the sole shareholder and director this 6 day of September, 2016.


Tracy Walters, President

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