

P92000005068

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES OF AMENDMENT.

THANK YOU.

300005767303--7
-06/14/02--01050--020
*****35.00 *****35.00

Amend.

V SHEPARD JUL 1 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2002

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32809

SUBJECT: ELITE DENTAL LABORATORY INC.
Ref. Number: P92000005068

We have received your document for ELITE DENTAL LABORATORY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 202A00039937

RECEIVED
02 JUN 26 PM 12:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE DENTAL LABORATORY INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 JUN 26 PM 3:49

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit 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 II: ADDRESS

**2100 EAST ROBINSON ST
ORLANDO, FL 32803**

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**COMMON STOCK - 200 SHARES NO PAR VALUE
CARLOS MORENO - 100 SHARES**

ARTICLE VI: OFFICER AND DIRECTORS

The company will be run by the board of directors. The director are:

**CARLOS MORENO - PRESIDENT & TREASURER
MARIA CABAL - VICE-PRESIDENT & SECRETARY**

ARTICLE IX: REGISTERED AGENT AND STREET ADDRESS

The name and address of the current registered agent is:

**CARLOS MORENO
2100 EAST ROBINSON ST
ORLANDO, FL 32803**

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:

NONE

THIRD: The date of each amendment's adoption: June 6th, 2002.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

_____ 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

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 6th day of June 2002.

Signature:

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

NOTARY PUBLIC - STATE OF FLORIDA
RICHARD F. HAYES
COMMISSION # CC881081
EXPIRES 9/18/2001
BONDED THRU ASA 1-888-NOTARY1

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS GARCÍA

Typed or printed name

PRESIDENT / Director

Title

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

Elite Dental Laboratory Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

*Carlos Moreno
2100 East Robinson St.
Orlando, FL 32803*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

X Carlos Moreno.
SIGNATURE

6/24/02
DATE