

Advanced CAD Corp.

1150 - 93 St. ♦ Bay Harbor Isl., FL. 33154 ♦ Phone (305) 867 - 9691 ♦ FAX (305) 868 - 2899

P96000093554 May 11, 1998

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

BS. (850) 487 - 6050
FAX

Reference: Change on Articles of Incorporation

To Whom it May Concern,

100002527881--2
-05/18/98--01132--006
*****35.00 *****35.00

Dear Mr./Ms., attached, please find:

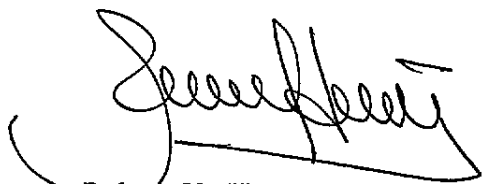
- An amendment to Advanced CAD Corp.'s Articles of Incorporation
- Check # 1028 for \$ 35.00 from Advanced CAD Corp. to cover the changes.

The new corporation will start working after June 1st, 1998 at the new location indicated on the amendment.

I will be filing a D.B.A. for Advanced CAD as soon as I receive notification from your end that the new corporate name indicated on this amendment has been allocated.

Thanking you in advance for the attention to this matter and looking forward to hear back from you,

Sincerely,


Robert V. Herreria, M.E.
President

FILED
98 MAY 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps. Please see attachments.

D:_ACC\Business_Office\Rename.sam

amend/name change
RFS
5-27-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED CAD CORP.

(present name)

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 1.- New Corporate Name will be:

EAST COAST DENTAL SUPPLY INC.

Article 2.- New Address

CitiCentre Bldg.
290 North West 165 th Street
Miami, FL. 33169

Article 4.- New Address of Corporation's Registered Agent is:

Roberto V. Herreria
290 NW. 165 th Street
CitiCentre Bldg.
Miami, FL. 33169

Article 5.- New Address of the Incorporator of this Corp.

Roberto V. Herreria
CitiCentre Building.
290 NW. 165 th Street
Miami, FL. 33169

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: May 12, 1998

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

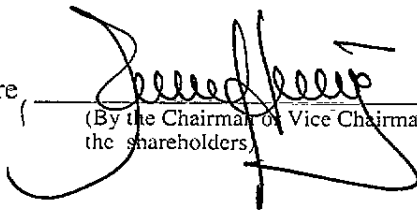
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 12 th day of May, 1998

Signature



(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)

Roberto V. Herreria

Typed or printed name

President

Title