

P97000031769

TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX #6327
TALLAHASSEE, FL 32314

100002509631--3
-05/04/98--01066--013
*****43.75 *****43.75

RE: Amendment of Articles of Incorporation DENTAL EQUIPMENT, INC.

I am sending you the Amendment of my Incorporation to be filled in
this Division.

I am attaching a check of US\$ 43.75 regarding the Amendments filling
fee and for a Certificate of Status.

If you need more information please, feel free to let me know. Thank
you.

Sincerely,

Maria C. Holzmeister

MARIA CECILIA HOLZMEISTER - President
DENTAL EQUIPMENT, INC.
1704 NE 4th Street #2
Pompano Beach, FL 33069
Phone: (954) 786-9668

FILED
98 JUN -1 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFT

~~*789,542,1040,671*~~ 6-2-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1998

Maria Cecilia Holzmeister
% DENTAL EQUIPMENT INC.
1704 NE 4th Street, #2
Pompano Beach, FL 33069

SUBJECT: DENTAL EQUIPMENT, INC.
Ref. Number: P97000031769

copy

We have received your ~~/~~document for DENTAL EQUIPMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

ok The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

ok Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 598A00027146

RECEIVED
98 JUN - 1 PM 1:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUN -1 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DENTAL EQUIPMENT, INC.
(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:

ARTICLE II - PRINCIPAL OFFICE

- Change of Address

The new mailing address of this company shall be:

1704 NE 4th Street #2
Pompano Beach, FL – 33069

ARTICLE V - REGISTERED OFFICE AND AGENT

- The Address of the New Registered Office

The new address of the new registered office of this corporation is:

1704 NE 4th Street #2
Pompano Beach, FL – 33069

- The Name of the New Registered Agent

And the name of the registered agent of this corporation at that address is:

Maria Cecilia Holzmeister

**ARTICLE VI - BOARD OF DIRECTORS / SUBSCRIBERS OF SHARES
OF STOCK**

- The New Board of Directors / Subscribers of Shares of Stock are:



The corporation has a new director, since the initial director had an earlier resignation. The name of the new director, that is now a President of the corporation is:

Maria Cecilia Holzmeister

**She holds 100% of the shares of the capital stock of this corporation.
Her address is:**

**1704 NE 4th Street #2
Pompano Beach, FL – 33069**

The number of directors may either increase or decrease from time to time in accordance with the by-laws of the corporation.

Third: the date of each amendment's adoption: April 21, 1998

Fourth: Adoption of Amendment(s):

- **The amendment(s) was/were adopted by the DIRECTORS without shareholder action was not required.**

Signed this 21 day of April of 1998

PRESIDENT /DIRECTOR


MARIA CECILIA HOLZMEISTER

ARTICLE XIII - LIMITATIONS ON CORPORATE STOCK

- Added a New Article

The new article added to this corporation is:

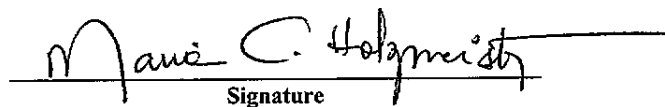
1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XII - DISSOLUTION

- The Corporation may be Dissolved as Following:

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned being the new subscriber to the capital stock herein above for this formed corporation doing business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of April, 1998.


Signature
MARIA CECILIA HOLZMEISTER
President