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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTH DENTAL OF PEMBROKE PINES INC.

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**12 APR 27 AM 10: 50**

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

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**SOUTH DENTAL OF PEMBROKE PINES, INC.**  
(Present Name)

**P98000068868**  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

**TO DELETE AS PRESIDENT:**      **EFREN MORALES**  
8448 SW 166 PLACE  
MIAMI FL 33193

**TO ADD AS PRESIDENT:**      **ELIAS TOBON ANGEL, DMD**  
401 CORAL WAY SUITE # 109  
MIAMI FL 33134

**TO ADD AS SECRETARY:**      **EFREN MORALES**  
8448 SW 166 PLACE  
MIAMI FL 33193

**TO DELETE AS SECRETARY:**      **SANDRA AGUADO**  
8448 SW 166 PLACE  
MIAMI FL 33193

**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:

Adoption of Amendment (s) (CHECK ONE)

Adoption of Amendment (s) (CHECK ONE)

THIRD: The date of each amendment's adoption: APRIL 23 2012

FOURTH:

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 23 day of APRIL 2012

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 )

DR. ELIAS TORON ANGEL, DMD

(Typed or printed name)

PRESIDENT

(Title)