

P99000067473

**DENT FRESH USA**

**To:** Department of State- Amendment Section **From:** Aaron Beer- Dent fresh -USA, inc

**Dear Sir:**

**The company soliciting an amendment is Dent- Fresh USA, INC.**

**Contact Person: Aaron Beer**

**Phone Number: 305-705-16-14**

**Address: 20355 NE, 34 ct, #626, Aventura, Fl 33180**

**FILED**  
02 JUN 24 PM 3:29  
CLERK ANY OF STATE  
TALLAHASSEE, FLORIDA

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-06/24/02--01082--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ps 6/27/02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUN 24 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DENT FRESH U.S.A., INC.

(present name)

P99000067433

(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 to its articles of incorporation:

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

THIS CORPORATION SHALL HAVE FIVE (5) DIRECTORS  
THE NAME AND STREET ADDRESS OF THE DIRECTORS WHO SHALL HOLD OFFICE OF  
THE CORPORATION UNTIL THEIR SUCCESSOR IS ELECTED OR APPOINTED IS:

- HAIM HEINRICH CCS 8132, 4400 NW, 73<sup>RD</sup> AVE, MIAMI, FL 33166  
Director/President
- DAVID HEINRICH AGAI CCS 8132, 4400 NW, 73<sup>RD</sup> AVE, MIAMI, FL 33166  
Director/Vice President
- ILAN HEINRICH AGAI CCS 8132, 4400 NW, 73<sup>RD</sup> AVE, MIAMI, FL 33166  
Director/Secretary
- ALEXANDER ABRAHAM CCS 8132, 4400 NW, 73<sup>RD</sup> AVE, MIAMI, FL 33166  
Director
- AARON BEER 20355 NE, 34 CT, AVENTURA, FL 33180  
Director/Vocal

**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:

**THIRD:** The date of each amendment's adoption: 06/15/2002

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

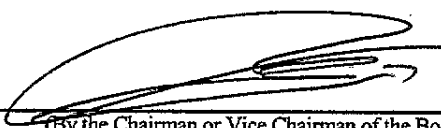
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

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

- ☒ 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 15 day of JUNE, 2002.

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)

HAIM HEINRICH

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)