

S62757

Maribel Victoria, D.D.S.
14423 SW 42 Street
Miami, FL 33175

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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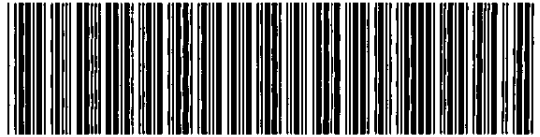
(Business Entity Name)

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08 MAY 12 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

6. Ouellette MAY 19 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lejune Dental Office, Inc.
(present name)

562757

(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)

New Officers/Directors are:

President: TORRES, Andres
14423 SW 42nd Street
Miami, FL 33175

Vice-President: Victoria, Manibel
14423 SW 42nd Street
Miami, FL 33175

Secretary/Treasurer: TORRES, Mariand
14423 SW 42nd Street
Miami, FL 33175

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

FROM :

FAX NO. :

Nov. 29 1998 01:27PM P3

THIRD: The date of each amendment's adoption: May 9th, 2008

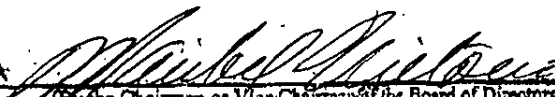
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 9th day of May, 2008

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)

Maribel Victoria
(Typed or printed name)

Vice President
(Title)