

Division of Corporations

584322

Florida Department of State
Division of Corporations
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E. APONTE DENTAL OFFICE, INC.

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November 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E. APONTE DENTAL OFFICE, INC.
1165 W. 49TH ST.
SUITE 202
HIALEAH, FL 33012US

SUBJECT: E. APONTE DENTAL OFFICE, INC.
REF: S84322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the box under the adoption of amendment.

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Tina Roberts
Regulatory Specialist II

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P. 003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E. APONTE DENTAL OFFICE, INC.
TO
S84322**

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)

BOARD OF DIRECTORS AND OFFICERS

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
FABIO J APONTE
VICE-PRESIDENT/ DIRECTOR**

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

**LUZ A. APONTE
18891 NW 89 PLACE
MIAMI FLORIDA 33018
SECRETARY/DIRECTOR**

CHANGE PRINCIPAL ADDRESS

WE WILL DELETE THE PRESENT ADDRESS

**1165 W 49 STREET
SUITE 202
HIALEAH FLORIDA 33012**

WE WILL ADD THE FOLLOWING ADDRESS

**1165 W 49 STREET
SUITE 203
HIALEAH FLORIDA 33012**

SECOND: If an amendment provides for an exchange, reclassification of 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: 10/30/09

FOURTH: Adoption of Amendment(s)

- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30 day of October, 2009


**ESPERANZA L. APONTE
President/ Director**