

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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Fina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000231937  
Letter Number: 309A00034486

RECEIVED  
2009 NOV -2 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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*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 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: 10/30/09

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

- The amendment(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**