

ARTICLES OF AMENDMENT OF FOR-PROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: WISMANN DENTAL
ENTITY ID: 07620819
ENTITY TYPE: Domestic For-Profit (Business) Corporation
PERIOD OF DURATION: Perpetual
CHARACTER OF BUSINESS: DENTISTRY
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000

FORMER ENTITY NAME DEMARCO WISMANN DENTISTRY, P.C.

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: LEANN RISENHOOVER CPA PLC
PHYSICAL ADDRESS: 7170 WEST CAMINO SAN XAVIER SUITE D-120 , Ste D120,
GLENDALE, AZ 85308
MAILING ADDRESS: 7170 WEST CAMINO SAN XAVIER SUITE D-120 , Ste D120,
GLENDALE, AZ 85308

KNOWN PLACE OF BUSINESS

8877 W UNION HILLS DR #600 , PEORIA, AZ 85382

PRINCIPAL INFORMATION

Director: ENRIQUE WISMANN - 8877 W UNION HILLS #600, PEORIA, AZ, 85382, USA - - Date of Taking Office: 01/01/2016

President: ENRIQUE WISMANN - 8877 W UNION HILLS #600, PEORIA, AZ, 85382, USA - - Date of Taking Office: 07/21/2021

Secretary: ENRIQUE WISMANN - 8877 W UNION HILLS #600, PEORIA, AZ, 85382, USA - - Date of Taking Office: 07/21/2021

Shareholder: ENRIQUE WISMANN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Vice-President: ENRIQUE WISMANN - 8877 W UNION HILLS #600, PEORIA, AZ, 85382, USA - - Date of Taking Office: 01/01/2016

ADOPTION AND VOTE

ADOPTION DATE:	02/14/2022
Does the amendment provide for an exchange, reclassification or cancellation of issued shares?	NO
Does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?	NO
Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required, or no shares have been issued	YES
Approved by shareholders but not by voting groups	NO

Approved by shareholders and voting groups
Approved by voting group(s) only

NO
NO

SIGNATURE

Officer: Enrique Wismann - 02/16/2022

STATE OF ARIZONA
ARTICLES OF AMENDMENT
OF
ROBERT DE MARCO DMD, P.C.

1. The name of the corporation is ROBERT DE MARCO DMD, P.C. File Number: - 07620819
2. Attached hereto as Exhibit "A" is the text of each amendment adopted.
3. ☒ The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
☐ Exhibit A contains provisions for implementing an exchange, reclassification or cancellation of issued shares provide for therein.
☐ The amendment provides for exchange, reclassification or cancellation of issued shares. Such action will be implemented as follows:

4. The amendment was adopted the 1st day of March, 2017.
5. ☐ The amendment was adopted by the ☐ incorporators ☐ board of directors without shareholder action and shareholder action was not required.
☒ The amendment was approved by the shareholders. There is one voting group eligible to vote on the amendment. The designation of voting groups entitled to voting separately on the amendment, the number votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of 1000000 shares of common stock is entitled to 10000 votes. There were 10000 votes present at the meeting.

The voting group cast 10000 votes for and 0 votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED: March 1, 2017.

ROBERT DE MARCO DMD, P.C.,
an Arizona Corporation

By _____
ROBERT DE MARCO, President

EXHIBIT “A”

Article 1. of the Articles of Incorporation is hereby amended by changing the name of the corporation to the following:

The new name of the Corporation is:

DEMARCO WISMANN DENTISTRY, P.C.

In all other respects, the terms and provisions of the original Articles of Incorporation are hereby affirmed.

**WRITTEN CONSENT OF SHAREHOLDERS
IN LIEU OF SPECIAL MEETING
ROBERT DE MARCO DMD, P.C.**

The undersigned, being all of the Shareholders of **ROBERT DE MARCO DMD , P.C.**, an Arizona corporation (the "Corporation"), acting pursuant to the provisions of A.R.S. §10-145, do hereby authorize, approve and consent to the adoption of the following resolutions, as if such action were taken at a special meeting of the Shareholders of the Corporation, duly convened on the 1st day of March, 2017

Amendment to Articles of Incorporation

WHEREAS, the Board of Directors of the Corporation have submitted to the Shareholders for their review and approval a proposed Amendment to the Corporation's Articles of Incorporation to change the name of the Corporation to **DEMARCO WISMANN DENTISTRY, P.C.**; and

WHEREAS, the Shareholders of the Corporation hereby approve the Amendment to the Articles of Incorporation as presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Amendment to the Articles of Incorporation presented by the Board of Directors is hereby adopted as an Amendment to the Articles of Incorporation of this Corporation, and the Secretary is directed to set forth the same in the minute book of the Corporation.

FURTHER RESOLVED that the attorney for the Corporation shall be instructed and directed to file said Amendment to the Articles of Incorporation

with the Arizona Corporation Commission and publish the same as required by law.

“SHAREHOLDERS”

ROBERT DE MARCO

ENRIQUE WISMANN