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759542

September 11, 1998

Department of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Ocean Dental Labs, Inc.

300002644663--0
-09/21/98--01087--015
*****35.00 *****35.00

Dear Sir:

I enclose herewith my check in the sum of \$35.00 sent in payment of the appropriate filing fee together with Articles of Amendment to Articles of Incorporation of Ocean Dental Labs, Inc. changing its corporate name to DENTAL ARTS PROSTHETICS, INC. and changing its office address to Ibis Point, Jupiter, Florida 33458.

Please accept same for filing and upon acceptance, please return to me a stamped copy of the Articles of Amendment, as enclosed.

Thank you for your courtesy and cooperation.

Very truly yours,

John P. Tynan
JOHN P. TYNAN

JPT:er
Encs.

FILED
98 SEP 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FENC
9-21-98
208

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN DENTAL LABS, INC.

1. ARTICLE I of the Articles of Incorporation of OCEAN DENTAL LABS, INC.
is amended to read as follows:

ARTICLE I. NAME.

The name of the corporation shall be:

DENTAL ARTS PROSTHETICS, INC.

The principal place of business of this corporation shall be:

326 Ibis Point
Jupiter, Florida 33458

The foregoing amendment was adopted by the Board of Directors and the sole
shareholder of this corporation on September 8, 1998, being all of the
shareholders and directors of the corporation. These constituted all of the
shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned officer and sole shareholder of this
Corporation has executed these Articles of Amendment on September 8, 1998.

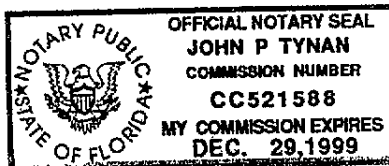
OCEAN DENTAL LABS, INC.

By: Mark Jack
MARK JACK, President & Sole Shareholder

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8th day of
September, 1998 by MARK JACK, President & Sole Shareholder of OCEAN DENTAL LABS,
INC., a Florida Corporation, on behalf of the corporation.

John P. Tynan
Notary Public, State of Florida at Large
My Commission Expires:



FILED
98 SEP 21 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA