



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

November 3, 1999

P95000088570

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

500003041065--3

-11/10/99-01060-018

*****43.75 *****43.75

RE: Articles of Amendment to Articles of
Incorporation of Phillips Advanced Ceramics, Inc.

Dear Sir:

Enclosed is an original and one executed copy of the
Amendment to Articles of Incorporation of Phillips Advanced
Ceramics, Inc. Check in the amount of \$43.75 in payment of the
following fees is also enclosed:

Filing Fee	\$35.00
Certified Copy	8.75
	\$43.75

Please file the original and certify and return the copy to
me.

Yours very truly,

LOCKLIN & JONES, P.A.

Jack Locklin Jr.
Jack Locklin, Jr.

JL:jl
Enclosures

FILED
99 NOV 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad 11-18
name
chg

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PHILLIPS ADVANCED CERAMICS, INC.

1. ARTICLE I of the Articles of Incorporation of **Phillips Advanced Ceramics, Inc.** is amended to read as follows:

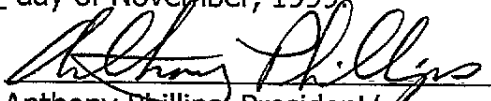
ARTICLE I

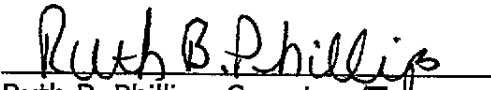
NAME

The name of the corporation is: **Phillips Dental Innovations, Inc.**

2. The foregoing amendment was adopted by the shareholders of this corporation on the 4 day of November, 1999.

IN WITNESS WHEREOF the undersigned President/Vice President and secretary/treasurer of this corporation have executed these Articles of Amendment on this the 4th day of November, 1999.


Anthony Phillips, President/
Vice President


Ruth B. Phillips, Secretary/Treasurer

FILED
99 NOV 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Anthony Phillips**, to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Amendment of **Phillips Dental Innovations, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 4th day of November, 1999.

M. Jeanette Laws
Notary Public
My commission expires: _____

NOTARY PUBLIC - STATE OF FLORIDA
M. JEANETTE LAWS
COMMISSION # CC750160
EXPIRES 6/10/2002
BONDED THRU ASA 1-888-NOTARY1

FILED
99 NOV 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA