

Division of Corporations

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**ORTHODONTIX, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORTHODONTIX, INC.

1. The name of the corporation filing these Articles of Amendment is Orthodontix, Inc. (the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is amended as follows to decrease the Corporation's authorized shares of common stock:

Article III - Capital Stock

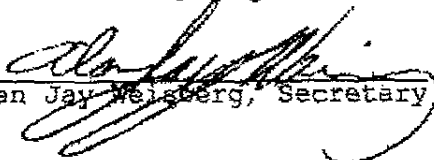
The Corporation is authorized to issue the following shares of capital stock: (a) 150,000,000 shares of common stock, par value \$.001 per share (the "Common Stock"); and (b) 100,000,000 shares of preferred stock, par value \$.0001 per share (the "Preferred Stock").

3. The foregoing amendment was duly adopted by unanimous written consent of the directors of the Corporation on December 14, 2006. The amendment was adopted without Shareholder action and Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of Orthodontix, Inc. have executed these Articles of Amendment on behalf of the Corporation on this 26<sup>th</sup> day of December, 2006.

ORTHODONTIX, INC.

By:   
Glenn L. Halpryn, President

By:   
Alan Jay Weisberg, Secretary