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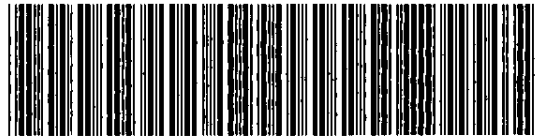
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bob
12/31/09

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December 22, 2009

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment - Price's Dental Lab, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Price's Dental Lab, Inc. and our firm check in the amount of \$43.75, representing a filing fee of \$35.00 and \$8.75 to cover the cost of a certified copy of the Articles. We have enclosed a self-addressed, stamped envelope for your convenience in returning the requested certified copy to us.

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

/cds
Enclosures
cc: Christopher M. Fear, Esquire

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PRICE'S DENTAL LAB, INC.
(Document No. M75631)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the president and secretary of Price's Dental Lab, Inc., a corporation existing under the laws of the State of Florida, under the provisions of the statutes of the State of Florida relating to the Amendment of Articles of Incorporation of Florida corporations, hereby certify as follows:

1. The present name of the corporation is Price's Dental Lab, Inc.
2. By written action of the shareholders and sole director on December 15, 2009, the following resolutions changing the name of the corporation to Price's Liquidating Corp., were adopted:

RESOLVED that the name of the corporation shall be changed from Price's Dental Lab, Inc., to Price Liquidating Corp.

RESOLVED FURTHER that Article I of the Articles of Incorporation of Price Dental Lab, Inc., is hereby deleted in its entirety and a new Article I is substituted in its place, which shall read as follows:

ARTICLE I. NAME

The name of this corporation is Price Liquidating Corp.

RESOLVED FURTHER that the officers of this corporation are hereby instructed to execute and file Articles of Amendment with the Department of State, Tallahassee, Florida, in the form and manner required by Florida Statutes section 607.1006.

IN WITNESS WHEREOF, the undersigned being the president and secretary of this corporation, execute these Articles of Amendment and certify to the truth of the facts herein stated, this 15th day of December, 2009.



Norma Ruth Price, President and Secretary

STATE OF FLORIDA
COUNTY OF MILLSBOROUGH

This instrument was acknowledged before me on the 15th day of December, 2009, by Norma Ruth Price, as president and secretary of Price's Dental Lab, Inc., on behalf of the corporation. She personally is known to me, or has produced N/A as identification.

R. D. L. W. H.

Notary Public, State of Florida

Richard F. Wheeler

(Printed name of notary)

My Commission Expires: 9/1/2011

