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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-12/06/00--01048--016  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

SUBJECT:

ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF

PRO-DENTAL LABORATORY CORP.

Enclosed is an original and one(1) copy of the articles of amendement to article of  
incorporation and a check for : \$52,50

Filing fee for the articles of amendment : \$35.00  
1 Certified copie of the amendment : \$ 8.75  
A certificate of status : \$ 8.75.

Return address: Isabelle Charneau  
628 Cypress ave  
Venice, Florida 34292

Phone : 941-480-0500

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -6 AM 10:56

*Amend*

V. SHEPARD DEC 11 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -6 AM 10: 56

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF**

**PRO-DENTAL LABORATORY CORP.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V : OFFICERS/DIRECTORS**

**President :** Francis Charneau  
20408 Andover ave  
33954 Port Charlotte, Florida

**Vice- President :** Isabelle Charneau  
20408 Andover ave  
33954 Port Charlotte, Florida

**ARTICLE VI : REGISTERED AGENT**

Isabelle Charneau  
20408 Andover ave  
33954 Port Charlotte, Florida

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

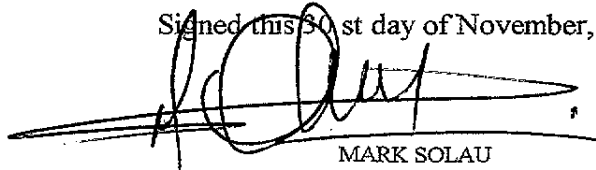
**THIRD:** The date of each amendment's adoption: **November 30, 2000**

**FOURTH:** Adoption of Amendment(s)

The amendment(s) were approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of November, 2000.

Signature :

  
MARK SOLAU  
INCORPORATOR

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

11/30/00  
(Date)