Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305) 599-0839

Fax Number

: (305)716-0346

J & H ESMETICS DENTAL LAB, INC.

BASIC AMENDMENT

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

NIC AMEND =122/07 5/22/2003

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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03 MAY 22 -PM 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J & H Esmetics Dental Lab. Inc.

(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 1 - Name

J & H Esthetics Dental Lab, Inc.

SECOND:

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

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| ** (**** | The case of each witness court a substitute 141m2 to 2007. | |
|--------------|---|--|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) | |
| XX | The amendment(s) was/were approved by the shareholders. The number of votes east for , the amendment(s) was/were sufficient for approval: | |
| | The attendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote the number of votes cast for the amendment(s) was/were sufficient for approval by | |
| | 1 156 Helicard Or Andrewell reft the directional and andre professor one additional of | |
| | The anundment(s) was/were adopted by the board of directors without stransholder action and shareholder action was not required. | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| (R) | this _20th_day of _May 2003 _ | |
| Signature-by | the Chairman or Vice Chairman of the Board of Discount of the sharpholders. | |
| | OR ` | |
| | (By a director if adopted by the directors) | |
| | OR | |
| | (By an incorporator if adopted by the incorporators) | |
| | Hamii Cifuentes | |
| | Typed or printed name | |
| | Officer/Shareholder | |
| | Title | |
| | | |