

PD4000083855

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04/15/05--01053--003 *\$52.50

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FALLAHASSEE, FLORIDA

Lina Chase
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DATE _____
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Heading for adoption att

*Ps 4/22/05
WC*

John W. Green, IV
4545 East County Highway 30-A, B-202
Seagrove Beach, Florida 32459
850-231-9155

Amendment Section
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

April 14, 2005

Re: Green Dental Laboratory Consulting, Inc.
Document #P04000083855
FEI #56246086
Filed May 25, 2004
Change of Name Amendment

To the Secretary of State:

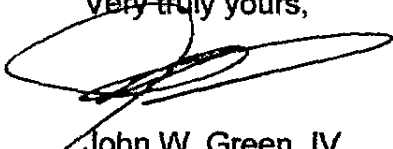
Enclosed you will find my amendment to the Certificate of Incorporation of the above referenced corporation. I enclose my check in the amount of \$52.50 to cover the cost of filing (\$35.00) and the cost of two certified copies of the Amended certificate showing the change of name (2 @ \$8.75).

I have also enclosed a pre-paid and addressed federal express envelope for the return of the certified copies.

Should you have any questions, please contact my attorney, Nina Chase, at 561-635-9779. I will be on the road, and she will be able to answer any questions and reach me if needed.

Your attention to filing this amendment is greatly appreciated. My sole purpose is to satisfy concerns of my client who uses a similar name.

Very truly yours,



John W. Green, IV

Enclosures

**AMENDMENT
to the Certificate of Incorporation of
GREEN DENTAL LABORATORY CONSULTING, INC.,
filed May 25, 2004,
to be changed to
GREEN CONSULTING, INC.**

FILED
05 APR 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John W. Green, IV am the sole officer, director and shareholder of GREEN DENTAL LABORATORY CONSULTING, INC.

The original certificate of incorporation was filed on May 25, 2004, document number P04000083855. The FEI number of the corporation is 56246086.

I understand that §607.1006 of the Florida Statutes permits amendments to the Articles of Incorporation.

A client of mine with businesses in other states has requested that I change the name of my corporation so as to prevent confusion in our industry.

I have agreed to do so, and, hereby, as sole officer and director of the corporation resolve to change the name of the corporation from GREEN DENTAL LABORATORY CONSULTING, INC. to GREEN CONSULTING, INC.

I ask for no other changes to the Articles of Incorporation at this time. The amendment was adopted on March 6, 2005.

I hereby certify that as sole officer, director and shareholder I am authorized to request this amendment.



John W. Green, IV
Sole officer, director and shareholder of
GREEN DENTAL LABORATORY CONSULTING, INC.

Dated: 4/14/05