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APPROVED  
AND  
FILED  
07 JUN 11 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Goulette JUN 15 2007

**BERG & WHEELER, P.A.**

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RICHARD F. WHEELER

WALTER H. BERG, JR.  
(RETIRED)

\*BOARD CERTIFIED IN APPELLATE PRACTICE

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(813) 685-0369

June 5, 2007

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

Re: Advance Dental Cosmetic Laboratory, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed are this firm's checks in the amount of \$35.00 to cover the cost of filing, and \$8.75 for a certified copy of these Articles of Amendment. Please return the certified copy to me.

Should you have any questions, please feel free to give me a call.

Very truly yours,



Richard F. Wheeler

RFW:mrh  
Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ADVANCE COSMETIC DENTAL LABORATORY, INC.**

The undersigned, being the president and secretary of Advance Cosmetic Dental Laboratory, 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 Advance Cosmetic Dental Laboratory, Inc..
2. By written action of the sole shareholder and sole director on May 1, 2007, the following resolutions changing the name of the corporation to Advanced Cosmetic Dental Laboratory, Inc., were adopted:

RESOLVED that the name of the corporation shall be changed from Advance Cosmetic Dental Laboratory, Inc., to Advanced Cosmetic Dental Laboratory, Inc.

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

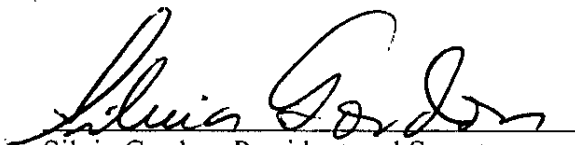
**ARTICLE I**

The name of the corporation is ADVANCED  
COSMETIC DENTAL LABORATORY, INC.

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.

3. The number of votes cast by the sole shareholder for the amendment was sufficient for approval.

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 3rd day of May, 2007.

  
Silvia Gordon, President and Secretary

APPROVED  
AND  
FILED  
07 JUN 11 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Personally appeared before me, the undersigned Notary Public, this day, Silvia Gordon, by me personally known to be the president and secretary of Advance Cosmetic Dental Laboratory, Inc., a Florida corporation, and acknowledge that she executed the foregoing Articles of Amendment to Articles of Incorporation of Advance Cosmetic Dental Laboratory, Inc., as its president and secretary, and for and on behalf of said corporation, all pursuant to authority in them duly vested by the sole shareholder and director of said corporation.

Witness my hand and official seal at Brandon, Florida, this 3rd day of May, 2007.

Richard F. Wheeler

Notary Public

Richard F. Wheeler

Printed Name of Notary Public

My Commission Expires: 9/1/07



Richard F. Wheeler  
My Commission DD246062  
Expires September 01, 2007