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D & E DENTAL LABORATORY INC.

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C. Coufflette

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
D & E DENTAL LABORATORY INC.

FIRST: Amendment adopted:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: PHEN'S DENTAL LABORATORY INC.

ARTICLE VI: REGISTERED OFFICE AND AGENT

DAVID PHEN
1650 NW 143 WAY
PEMBROKE PINES, FL 33028

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE REPOSIBILITES OF
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

David Phen

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

DAVID PHEN, PRESIDENT
1650 NW 143 WAY
PEMBROKE PINES, FL 33028

Signed this 29th day of September 2006.

Signature

David Phen

President

DAVID PHEN
President (Typed or printed name)

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CERTIFICATE OF SHAREHOLDER CONSENT

OF

D & E DENTAL LABORATORY INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: September 29, 2006



DAVID PHEN, PRESIDENT