P92000005068

TRANSMITTAL LETTER

OZ JUN 26 PM 3: 49

BEST QUICK TAX RETURN 310 1/2 S. BUMBY AVE ORLANDO, FL 32809 (407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES OF AMENDMENT.

THANK YOU.

300005767303--7 -06/14/02--01050--020 *****35.00 ******35.00

Amend.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2002

BEST QUICK TAX RETURN 310 1/2 S. BUMBY AVE. ORLANDO, FL 32809

SUBJECT: ELITE DENTAL LABORATORY INC.

Ref. Number: P9200005068

We have received your document for ELITE DENTAL LABORATORY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

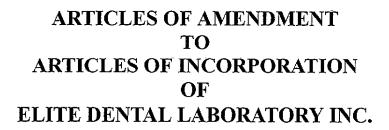
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

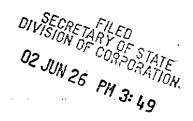
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 202A00039937

O2 JUN 26 PM 12: 00
DIVISION OF CORPORATIONS





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 II: ADDRESS

2100 EAST ROBINSON ST ORLANDO, FL 32803

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 200 SHARES NO PAR VALUE CARLOS MORENO - 100 SHARES

ARTICLE VI: OFFICER AND DIRECTORS

The company will be run by the board of directors. The director are:

CARLOS MORENO - PRESIDENT & TREASURER MARIA CABAL - VICE-PRESIDENT & SECRETARY

ARTICLE IX: REGISTERED AGENT AND STREET ADDRESS

The name and address of the current registered agent is:

CARLOS MORENO 2100 EAST ROBINSON ST ORLANDO, FL 32803

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:

NONE

THIRD: The date of each amendment's adoption: June 6th, 2002.

* * * * * * * * * * * * * * * * * * *	
•	FOURTH: Adoption of Amendment (s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder 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.
	Signed this 6th day of June 2002. NOTARY PUBLIC - STATE OF FLORIDA RICHARD F. HAYES COMMISSION & COSSIDER EXPIRES 0/16/2001
	Signature: (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	CARLOS GARCIA
	Typed or printed name
	PRESIDENT/Director
	Title

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CERTIFICATE OF DESIGNATION OF REGISTERE AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

Elite Dental Laboratory Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Carlos Moreno 2100 East Robinson St. Orlando, FL 32803

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

6/24/02 DATE