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September 1, 2004

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

Re:

Articles of Amendment of Articles of Incorporation

of Smith Sterling Dental Laboratories, Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment of Articles of Incorporation of SMITH STERLING DENTAL LABORATORIES, INC. Please file the Articles and return a noncertified copy to me. Also enclosed is a check for \$35.00 in payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,

Vincent D. Sapp

VDS:ffw Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SMITH STERLING DENTAL LABORATORIES, INC.

OF SERVICE OF THE PARTY OF THE

SMITH STERLING DENTAL LABORATORIES, INC., a Florida corporation, files the Articles of Amendment of its Articles of Incorporation in accordance with Section 607.1006, Florida Statutes:

- (a) The name of the corporation, prior to this amendment, is SMITH STERLING DENTAL LABORATORIES, INC.
 - (b) Article I of the Articles of Incorporation is amended to read as follows:"The name of this corporation is FOXCRAFT DENTAL LABORATORY, INC."
- (c) The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- (d) The amendment was adopted by action of the directors and shareholders on September 1, 2004.
- (e) The number of votes for the amendment by the shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 1st day of September, 2004.

Cynthia Bakos, President