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(Requestor's Name)

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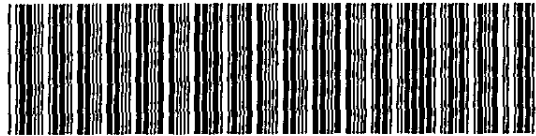
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. C. G. OCT 27 2005

Dr. Jenny N. Davenport
Jenny N. Davenport, D.D.S., P.A.
510 North Adams Street
Tallahassee, FL 32301

October 5, 2005

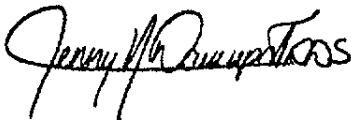
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Jenny N. Davenport, D.D.S., P.A.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Jenny N. Davenport, D.D.S., P.A.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Jenny N. Davenport".

Dr. Jenny N. Davenport
Jenny N. Davenport, D.D.S., P.A.

Enclosures

check stapled here

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05 OCT 25 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to the

ARTICLES OF INCORPORATION of JENNY N. DAVENPORT, D.D.S., P.A.

The undersigned director of Jenny N. Davenport, D.D.S., P.A. hereby amends the Articles of Incorporation of the Corporation to read as follows:

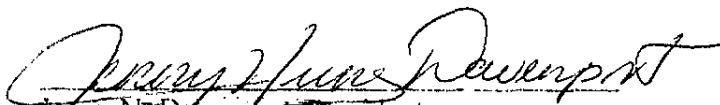
ARTICLE I - CORPORATE NAME

The name of the corporation is Soft Touch Dentistry, Inc.

The amendment was adopted by the shareholders and board of directors on October 1, 2005.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned director has amended these Articles of Incorporation this ____ day of October, 2005.


Jonny N. Davenport, President

STATE OF FLORIDA)
COUNTY OF JEFFERSON)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jenny N. Davenport, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that she amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of October, 2005.


Notary Public, State of Florida at Large
My Commission Expires:




Ruth T. Poppell
Commission # DD396690
Expires April 8, 2009
Bonded Tray Pain - Insurance, Inc. 800-365-7019

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
JENNY N. DAVENPORT, D.D.S., P.A.**

The undersigned, the sole shareholder and Director of Jenny N. Davenport, D.D.S., P.A. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Soft Touch Dentistry, Inc.

Dated: October 1, 2005


Jenny N. Davenport
President and Shareholder