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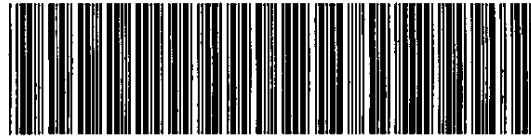
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of IV.C

Dr. Jenny N. Davenport
Soft Touch Dentistry, Inc.
510 North Adams Street
Tallahassee, FL 32301

November 6, 2006

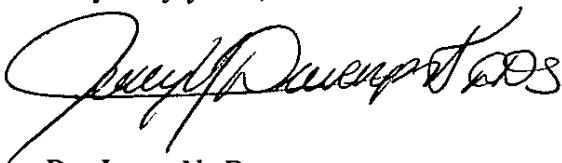
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Soft Touch Dentistry, Inc.

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 Soft Touch Dentistry, Inc.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jenny N. Davenport", written in a cursive style.

Dr. Jenny N. Davenport
Soft Touch Dentistry, Inc.

Enclosures

check stapled here

Amendment to the
ARTICLES OF INCORPORATION of SOFT TOUCH DENTISTRY, INC.

The undersigned director of Soft Touch Dentistry, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

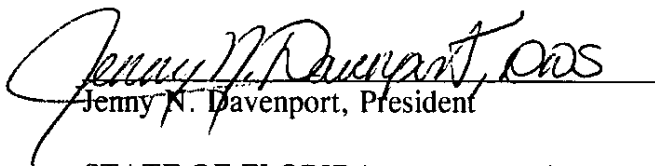
ARTICLE I - CORPORATE NAME

The name of the corporation is Signature Smiles, D.D.S., P.A.

The amendment was adopted by the shareholders and board of directors on November 15, 2006.

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

IN WITNESS WHEREOF, the undersigned director has amended these Articles of Incorporation this 15 day of November, 2006.

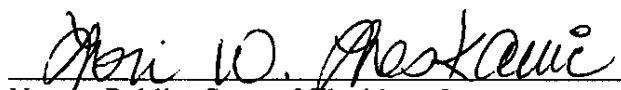

Jenny N. Davenport, President

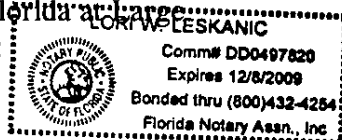
STATE OF FLORIDA)
COUNTY OF Leon)

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 15 day of November, 2006.

Shown FLN
As ID


Notary Public, State of Florida
My Commission Expires:




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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
SOFT TOUCH DENTISTRY, INC.**

The undersigned, the sole shareholder and Director of Soft Touch Dentistry, Inc. (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 Signature Smiles, D.D.S., P.A.

Dated: November 6, 2006


Jenny N. Davenport
President and Shareholder