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PS 12/10/02


ARTICLES OF AMENDMENT

I, MICHAEL F. RISLEY, the sole shareholder of BAY ROAD DENTAL LABORATORY, INC., a corporation for profit organized and existing under Chapter 607, Florida Statutes, whose Articles of Incorporation were duly filed in the office of the Secretary of the State of Florida on January 29th, 1997, do hereby certify that at a special meeting of the shareholders held on August 5th, 2001, at which I was present, and of which I was duly notified, I amended Article I, of the Articles of Incorporation as follows:

ARTICLE I

"The name of the corporation is changed to SPECTRUM DENTAL ARTS, INC.".

I FURTHER CERTIFY that, as sole shareholder, my vote is sufficient for approval of the foregoing amendment.

  
MICHAEL F. RISLEY  
sole shareholder

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared MICHAEL F. RISLEY, who acknowledged that he is the sole shareholder of BAY ROAD DENTAL LABORATORY, INC., and that he is executing the foregoing certificate for the purposes expressed therein, and as the lawful act and deed of the corporation.

SWORN TO and SUBSCRIBED before me by MICHAEL F. RISLEY, who is personally known to me, or who exhibited Florida Driver's

CLERK OF STATE  
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2.

License number \_\_\_\_\_, for personal  
identification, this 30 of October, 2001.

  
NOTARY PUBLIC

My Commission Expires:

