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Patrick J. Sheil, Jr. C.P.A.

Certified Public Accountant

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July 03, 2001

Corporate Documents
Department of State, Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Enclosed is an application from Great Dane Dental Lab, Inc. adopting a new name, Winter Haven Dental Lab, Inc. and the filing fee of \$35.00.

Upon acceptance, please forward a file copy to the:

Department of health, Board of Dentistry
2020 Capital Circle S.E. C06
Tallahassee, FL 32399-3256

Sincerely,

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01 JUL 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JUL 17 2001

ARTICLES OF AMENDMENT

to
Articles of Incorporation
Of
Great Dane Dental Lab, Inc.

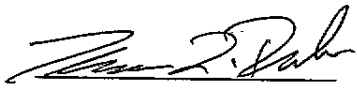
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, this florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST. Article One is being amended to change the name of the corporation from Great Dane Dental Lab, Inc. to Winter Haven Dental Lab, Inc.

SECOND: The date of adoption of this amendment was June 15, 2001.

THIRD: The amendment was approved by all the shareholders of the corporation.


Signature

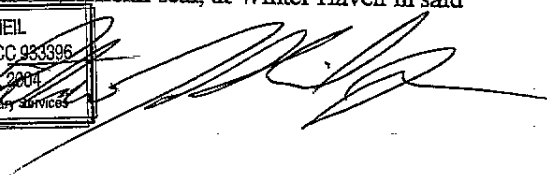
2 JULY 01
Date

STATE OF FLORIDA
County of Polk

Before me, the undersigned authority, personally appeared, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Winter Haven in said County and State this 15 day of JULY 2001.





**SHAREHOLDERS' RESOLUTION
CHANGING NAME OF CORPORATION**


After it was duly moved, seconded, and discussed, a majority of the shareholders of Great Dane Dental Lab, Inc. adopted the following resolution:

RESOLVED, that the name of the Great Dane Dental Lab, Inc. is changed to Winter Haven Dental Lab, Inc. and it is

FURTHER RESOLVED, that the Officers of the Winter Haven Dental Lab, Inc. are hereby directed to file in the appropriate State office(s) a certificate setting forth the aforementioned change.

I, Thomas Ruble, certify that I am the duly appointed Secretary of Winter Haven Dental Lab, Inc. and that the above resolution was duly adopted at a meeting of the shareholders of the Corporation, convened and held in accordance with the laws of the State of Florida and the bylaws of the Corporation on June 15, 2001, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I certify by my hand and the seal of the Corporation that this is a true and correct copy.


Secretary

SEAL: