

FILED EFFECTIVE

ARTICLES OF AMENDMENT
OF
IDAHO ORTHODONTICS, P.A.

2005 DEC 27 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

The undersigned corporation, pursuant to Idaho Code §§ 30-1-1001 and 30-1-1006, does hereby amend its Articles of Incorporation and certify the following:

1. That the name of the corporation is: IDAHO ORTHODONTICS, P.A.
2. That the corporation's Articles of Incorporation are modified by amending Article 1 to read as follows:
 1. NAME: The name of the corporation is ORTHODONTIC SPECIALTIES, P.A.
3. The foregoing amendment was adopted by a resolution contained in the Consent Minutes of the corporation's director and shareholder dated December 23, 2005. There are two hundred (200) shares of common voting stock issued, outstanding, and entitled to vote on the foregoing amendment. All shares were unanimously voted in favor of the foregoing amendment to the corporation's Articles of Incorporation, which was sufficient for approval.

DATED this 23rd day of December, 2005.

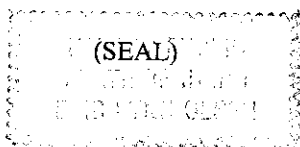
IDAHO ORTHODONTICS, P.A.

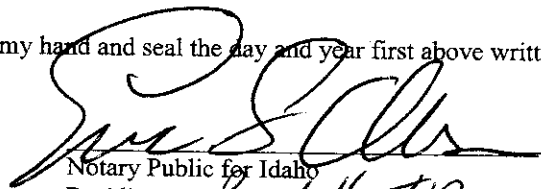
By: 
ERIC D. JOHNSON, President

STATE OF IDAHO)
ss:)
County of Bannock)

On this 23rd day of December, 2005, before me, the undersigned, a Notary Public in and for said State, personally appeared **Eric D. Johnson**, known to me to be the president of IDAHO ORTHODONTICS, P.A., the entity whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.




Notary Public for Idaho
Residing at: Pocatello, ID
My commission expires: 12/15/05

IDAHO SECRETARY OF STATE
12/27/2005 05:00
CK: 39044 CT: 1188 BH: 928649
1 @ 30.00 = 30.00 AMEND PROF # 2

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