

12/17/2009 12:41 2392750865

Division of Corporations

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**N09000010350**

Florida Department of State  
Division of Corporations  
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**H090002600053**

***Articles of Amendment  
of  
Articles of Incorporation***

**Smile Foundation, Inc.  
N09000010350**

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***Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida  
Not For Profit Corporation adopts the following amendment(s) to its Articles  
of Incorporation:***

**AMENDMENTS ADOPTED:**

**Article VII - Board of Directors**

**ARTICLE VII - BOARD OF DIRECTORS**

**This corporation has from NOW on 6 (Six): officers. The name and address of  
the officers are as follow:**

<b>Joao Nogueira da Silva Neto</b> President	4299 Bellasol Cir# 2613 Fort Myers, FL 33916
<b>Rosilene Gomes de Avelis Nogueira</b> Vice President	4299 Bellasol Cir# 2613 Fort Myers, FL 33916
<b>Anderson Oliveira Silva</b> Director	3777 Fowler St# 7 Fort Myers, FL 33901
<b>Jose Lourenco Pereira</b> Treasurer	4961 30 <sup>th</sup> PL SW Naples, FL 34116
<b>Katia S. Pereira</b> Secretary	4961 30 <sup>th</sup> PL SW Naples, FL 34116
<b>Francisco A Santos</b> Director	4109 Residence Dr 501 Fort Myers, FL 33901

**The date of each amendment(s) adoption:  
Effective date:**

**Date 12/17/09  
Date 12/17/09**



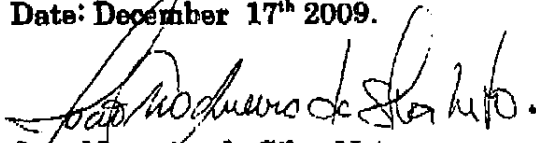
4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865

**H090002600053**

**Adoption of Amendments:**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

**Date: December 17<sup>th</sup> 2009.**



**Joao Nogueira da Silva Neto**  
President

By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary



4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865