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ATTORNEY ALTERNATIVES, Inc.

444 W. Boynton Beach Blvd.

Boynton Beach, FL 33435

(31) 731-0092

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

NC  
6-8-00  
JAS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 26 PM 1:11

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**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SMILE USA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article Number 1, name of corporation is hereby changed to **SMILE ESTHETIC GROUP, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: May 10, 2000

FOURTH: Adoption of Amendment:

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by Lewis Pinus, VP  
and Wendy Rutledge this 10 day of May, 2000.

BY: Lewis Pinus  
Lewis Pinus - VP

BY: Wendy R. Rutledge  
Wendy Rutledge - VP