

P01000080538

FILED
2002 JUL 17 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SMILE GARDEN, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. Coulliste JUL 17 2002

200006465862--6
-07/17/02--01039--004
*****35.00 *****35.00

Examiner's Initials

**Articles of Amendment
To
SMILE GARDEN, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **Smile Garden, Inc.**

SECOND: AMENDMENT ADOPTED

Change to Article VII: **Board of Directors**

The following person was elected to hold the following position:

Fausto Nicieza
Vice President
14601 SW 16th St.
Davie, FL

FILED
2002 JUL 17 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: DATE OF ADOPTION

The amendment was adopted July 15th, 2002.

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day July, 2002.


Alyne Tendaro
President, Smile Garden, Inc.