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Division of Corporations

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**05000074256**

Florida Department of State

Division of Corporations

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**BASIC AMENDMENT**

**SMILE SPACE GROUP, CORP.**

Certificate of Status	1
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Page Count	02
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 13, 2005

SMILE SPACE GROUP, CORP.  
17100 COLLINS AVENUE  
SUITE 108  
SUNNY ISLES, FL 33160

SUBJECT: SMILE SPACE GROUP, CORP.  
REF: P05000074256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Anna Chesnut  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**SMILE SPACE GROUP, CORP.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The above named corporation bearing document number P05000074256 and pursuant to the provisions of Section 607.1006, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Resolved that Article I of the Articles of Incorporation of **SMILE SPACE GROUP, CORP.** shall be amended to reflect the change in the corporate name. The new corporate name is:

**SPACE SMILE GROUP, CORP.**

Second: The date of the amendment's adoption shall be July 3, 2005.

Third: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of July 2005.

  
\_\_\_\_\_  
Osvaldo Alonso, Director