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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(C)

change of officer
NAME DUE TO
MARRIAGE

DC
6/9

June 3, 2010

Corporation Name: Bright Smiles Group Corp.

Address: 8160 W 28th CT Unit 104
Hialeah, FL 33018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please change Last Name due to Marriage.

Current Owner: Judith Cruz (Cruz maiden last name)

New Name: Judith Lubin

If any questions arises please call 305-801-3459.

Thank you!

Sincerely,

Judith Lubin

6/7