

P97000020774

DIVISION OF CORPORATIONS

MAY 20, 1997

P. O. BOX 6327

TALLAHASSEE, FL. 32314

Dear Sir,

I've already incorporated my company SMILEY TEETH, Inc. in Florida on March 03, 1997; Doc.# P97000020774.

I authorized to issue 10,000,000 shares at 0.001¢ par value common stock.

The corporate address is the remains the same and I John D. Blue am still the Registered Agent. A copy of the paperwork is attached/enclosed.

Hereafter I wish to only change one aspect of the above incorporation paperwork.

Please accept the completed Articles of Amendment to Articles of Incorporation to only increase the # of Common Shares from the present 10,000,000 to 100,000,000 million @ 0.001¢ par value.

I have not issued any stock so far. Therefor no stockholders and no shareholders approval is necessary.

Thanks. If any questions please call me at (813) 631-1214

Sincerely,

*John D. Blue*  
JOHN D. BLUE

President of  
SMILEY TEETH, Inc.

USF-30132

4202 E. FOWLER AVE.

TAMPA, FL. 33620-3013

(813) 631-1214 (fax# the same as phone #)

4000002183714-1  
-05/23/97-01046--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRET  
97 MAY 23 AM 8:35  
Amended  
MAY 30 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 AM 8:35

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SMILEY TEETH, Inc.

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(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE #1: change 10,000,000 shares to 100,000,000 shares par value 0.001¢

\* delete 10,000,000

**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:

**THIRD:** The date of each amendment's adoption: MAY 20, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- XXX ☒ XXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th. day of MAY, 19 97

Signature John D. Blue / President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN D. BLUE  
Typed or printed name

PRESIDENT Incorporator  
Title