

P03000006797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

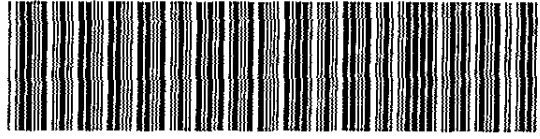
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Vincent EVERAERT authorized  
to take word initial out of  
Art VII and to change date  
of adoption to 11-28-03.

Office Use Only



200024964102

12/05/03--01007--014 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 DEC -5 PM 4:21

Amendment  
LTS  
12-11-03

December 1<sup>st</sup> 2003

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Object: Amendment for document # P03000006797**

---

Dear Sir or Madam,

Please find enclosed a check in the amount of \$35.00 as a request for the Amendment to the Articles of Incorporation of Smart Resolution, Inc.

Thank you for your cooperation.

Best Regards,

  
Natalie Everaert  
President

2003 DEC -5 PM 4: 21

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

Smart Resolution, Inc.

(Present Name)

P03000006797

(Document Number of Corporation (If known))

*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 II - The principal place of business address: 10400 Camelback Lane, Boca Raton, FL 33498  
The mailing address of the corporation is: 10400 Camelback Lane, Boca Raton, FL 33498


Article IV - The number of shares the corporation is authorized to issue is: 1000

Article V - The name and Florida street address of the registered agent is: Vincent Everaert - 10400 Camelback Lane, Boca Raton, FL 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: 

Article VI - The name and address of the incorporator is: Natalie Everaert, 10400 Camelback Lane, Boca Raton, FL 33498

Incorporator signature: 

Article VII - The ~~initial~~ officers and directors of the corporation are: Title: P/ST - Natalie Everaert, 10400 Camelback Lane, Boca Raton, FL 33498

Title: VP - Frederic Vandael, 10400 Camelback Lane, Boca Raton, FL 33498

**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: November 28, 2003

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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of November, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Natalie Everaert

(Typed or printed name of person signing)

President - Secretary - Treasurer

(Title of person signing)

**FILING FEE: \$35**