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    Account Name    : GRACE NORWICH CPA
    Account Number  : I19990000092
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SM 262 CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SM 262 CORPORATION

*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:*

Amendment to Article 7 is as follows:

Genenice M. Ahsanullah is added as Vice President.

Adoption Date of Amendments:

October 20, 2008

Means of Adoption of Amendment:

( ) 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. (See attached voting group approval)

( ) The amendment(s) was/were adopted by the Board of
Directors without shareholder   action and
shareholder action was not required.

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

Signed this _20th_ day of _OCTOBER_, 2008

X _Shah Ahsanullah_
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAH AHSANULLAH
Typed or printed name

INCORPORATOR
Title