P10000080575

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED
2010 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SMART TRADING INTERNATIONAL CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

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Electronic Filing Menu Corporate Filing Menu Help

7/1/10

https://efile.sunbiz.org/scripts/efilcovr.exe 6/30/2010

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Articles of Amendment
to
Articles of Incorporation
of

SMART TRADING INTERNATIONAL CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

____________________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: DANIEL CAMEJO

New Registered Office Address: 7512 NW 54 ST
(Florida street address)

MIAMI, Florida 33166
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Daniel Camejo

Signature of New Registered Agent, if changing

10 JUN 30 AM 9:26

H10000152057

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	ADEL ELIAS	7512 NW 54 ST MIAMI, FL 33166	☐ Add ☑ Remove
VP	JESSICA RUSZ	7512 NW 54 ST MIAMI, FL 33166	☐ Add ☑ Remove
P	DANIEL CAMEJO	16059 EMERALD COVE RD WESTON, FL 33331	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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TITLE	NAME	ADDRESS	TYPE OF ACTION
VP	RAFAEL NOTTARO	2101 Brickell Ave #703 Miami, FL 33129	ADD

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The date of each amendment(s) adoption: 06/30/2010
(date of adoption is required)

Effective date if applicable: ______________________________
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 6/30/10

Signature Daniel Camejo.
(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)

DANIEL CAMEJO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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