

5/15/2015

Division of Corporations

Florida Department of State
Division of Corporations
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P14000052145

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SMART TECH MOBILE USA INC

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Amend
10 5/18/15

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART TECH MOBILE USA INC
P14000052145

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)

CHANGE ADDRESS

WE WILL DELETE THE FOLLOWING ADDRESS

3140 NW 72ND AVENUE
MIAMI FLORIDA 33122

WE WILL ADD THE FOLLOWING ADDRESS

7275 NW 31ST LANE
MIAMI FLORIDA 33122

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: 05/04/15

FOURTH: Adoption of Amendment(s)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5 day of May, 2015

Alberto Giraldo
ALBERTO J GIRALDO
President/ Director