

FEB-19-97 WED 10:57 AM

P. 1

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FLORIDA DIVISION OF CORPORATIONS

11:50 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000002909 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: S.M.S., INC. AUDIT NUMBER.....H97000002909 DOC TYPE.....BASIC
AMENDMENT CERT. OF STATUS..0 PAGES..... 1 CERT. COPIES.....0
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*- ENTER 'M' FOR MENU. **

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97 FEB 19 PM 1:28
DIVISION OF CORPORATIONS

*Corporation - dis ✓
Linda*

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97 FEB 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. 2

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
S.M.S., INC.

FILED
97 FEB 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article "VIII" of the Articles of Incorporation of S.M.S., INC. is hereby amended as follows:

"The name and address of the Director of the Corporation shall be:
Scott Bergman 2275 S. Federal Highway
Delray Beach, FL 33483"

2. The foregoing Amendment was adopted by the shareholders and all of the members of the Board of Directors of the corporation on the 5th day of February, 1997, in accordance with Florida Statutes 607.181(3).

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 5 day of Feb, 1997.

Ronald Bergman
RONALD BERGMAN, President

STATES OF FLORIDA)
COUNTY OF PALM BEACH) ss:

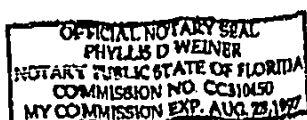
5 The foregoing instrument was acknowledged before me on this day of February, 1997 by RONALD BERGMAN, as President of S.M.S., INC., who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed the Articles of Amendment to the Articles of Incorporation for the purposes therein expressed, and who

[] is personally known to me, or
[X] has produced Id. Criminal Record as identification;
8625-728-35-127-0

all of whom have taken an oath.
(Notary Seal)

Phyllis D. Weiner
Signature of Notary public
Phyllis D. Weiner
Name of Notary printed

My Commission Expires:



PREPARED BY:
M. ADAM BANKIER, ESQ.
4800 S. FEDERAL HWY. #105E
BOCA RATON, FL. 33431
FLA. BAR #564737
561-394-3733

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