

FO1000001101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

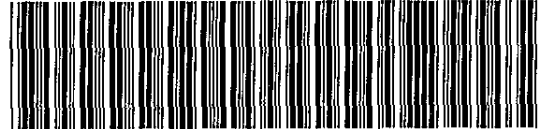
(Document Number)

Certified Copies ☒

Certificates of Status ☒

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02/14/05--01050--003 **52.50

NC
T. Lewis

FILED
05 FEB 14 PM 03:22
FBI/DOJ



Amendment Section
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

February 4, 2005

Dear Sir or Madam:

Attached is a check for a certificate filing fee of \$52.50, a transmittal letter, a certified copy of the amendment from the State of Delaware, and a "Application by Foreign Profit Corporation to file amendment to Application For Authorization to Transact Business in Florida" that changes the name of our corporation from:

SmartIntranet, Inc. to SmartInternet, Inc.

Filing Fee structure:

Fee to File Application:	\$ 35.00
Certified Copy Fee:	\$ 8.75
Certified of Status:	\$ 8.75
Total:	<u>\$ 52.50</u>

Should you have any questions regarding this change, please direct all inquiries to:

Sincerely,

James A. Murray
CEO
SmartInternet, Inc.
PO Box 526565
Miami, FL 33152-6565
(office) 305-639-6770
(fax) 305-639-6014
(email) murray@smartintranet.com

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000001101

(Document number of corporation (if known))

FILED
05 FEB 14 AM 10:32
TALLAHASSEE, FLORIDA

1. Smart Intranet, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Delaware 3. 2/27/01
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Dec 28, 2004
5. Smart Internet, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

James Murray
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James Murray

(Typed or printed name of person signing)

12/28/04

(Date)

CEO

(Title of person signing)

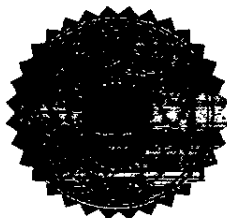
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SMARTINTRANET, INC.", CHANGING ITS NAME FROM "SMARTINTRANET, INC." TO "SMARTINTERNET, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2005, AT 8 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3345154 8100

050004226

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3657471

DATE: 02-02-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 01/04/2005
FILED 08:00 AM 01/04/2005
SRV 050004226 - 3345154 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of SMARTINTRANET, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the corporation is: SmartInternet, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of December, 2004.

By: 

Authorized Officer

Title: CEO

Name: James A. Murray

Print or Type