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160 International Parkway
Heathrow, FL 32716

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 PM 1:41

FILED

Examiner's Initials

ALF-3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART DESK INTERNATIONAL, INC.**

Pursuant to all applicable Florida Statutes, including section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Amendment 1: Article I of the original Articles of Incorporation is hereby amended that the ***mailing address*** for this Corporation is now:

160 International Parkway, Suite 150
Heathrow, FL 32746.

Amendment 2: Article V of the original Articles of Incorporation is hereby amended that the **Registered Agent and Registered Office** for this Corporation are now:

James H. Yarbrough
160 International Parkway, Suite 150
Heathrow, FL 32746;

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signed this 19th day of October 2000.

James H. Yarbrough

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Amendment 3: Article VI of the original Articles of Incorporation, and as subsequently amended, is now hereby amended to **delete and remove** the following as a Director of the Board of the Corporation:

Brett D. Fadeley
1378 South Ridge Lake Circle
Longwood, FL 32750

Amendment 4: The following shall be added as Directors to the Corporation:

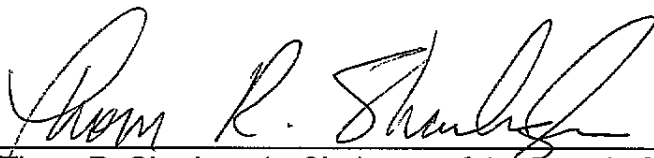
Thom R. Sharbaugh, Director
James H. Yarbrough, Director
Renee McHugh, Director
Tom Sturgeon, Director

The address for all of these Directors and Officers shall be:

160 International Parkway, Suite 150;
Heathrow, FL 32746.

SECOND: The date of each amendment's adoption was October 19, 2000.

THIRD: Adoption of these Amendments was approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.



Thom R. Sharbaugh, Chairman of the Board of Directors

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