

P00000061099

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Amend
C.COULLIETTE
APR 15 2009
EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

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1. SMART TEACHER SMART KID, INC. P00000061099
(Corporation Name) (Document #)
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| <input type="checkbox"/> | Profit |
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| <input type="checkbox"/> | Limited Liability |
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| <input type="checkbox"/> | Other |

| OTHER FILINGS | |
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| <input type="checkbox"/> | Annual Report |
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| <input type="checkbox"/> | Name Reservation |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART TEACHER SMART KID, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

| | |
|------------|---------------|
| President: | Sam Silvers |
| Secretary: | Darryl Larman |
| Treasurer: | Darryl Larman |

SECOND: The Officers shall be amended to state:

| | |
|------------|---------------|
| President: | Darryl Larman |
| Secretary: | Darryl Larman |
| Treasurer: | Darryl Larman |

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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THIRD: The date of the adoption of this amendment is the 27 March 2009.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 March 2009.


Darryl Lerman, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

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