

P000000094246

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000162809 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED

02 JUL -9 AM 11:43

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SMB GROUP, INC.

FILED
02 JUL -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRB
7-9
7/8/02 4:15 PM

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMB Group Inc.
(Present Name)

FILED
02 JUL -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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).

Article III - Capital Stock

this Corporation is authorized to issue one thousand shares,
which said shares shall be designated as "Common Shares".

Bernardo Samped (75%)
Luis Alberto Mendoza (25%)

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:

Prepared by:
Doris Cardelle
(805) 385-2469

THIRD: The date of each amendment's adoption: 6/18/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

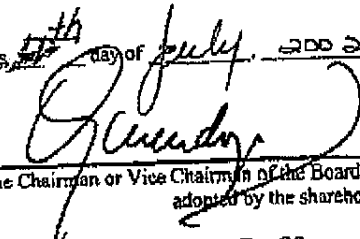
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of July, 2002


 (X) _____
 Signature by the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders.

- OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Alberto Mendoza

 Typed or printed name

Secretary

 Title