

P 01000014429

LEIANN S. DAVIS
2226 22ND LANE
LAKE WORTH, FL 33463
MAY 29, 2001

FILED

01 JUN -1 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: ARTICLES OF AMMENDMENT FOR: SMAXX, INC.

Dear Sir or Madam:

Enclosed are two original Articles of Amendment for the above captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the undersigned at the above address. Enclosed is a check in the amount of \$ 35.00 for:

Receiving, and filinof the \$ 35.00
Articles of Amendment

TOTAL; \$ 35.00

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-06/01/01--01090--008
*****35.00 *****35.00

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

Leiann S. Davis
Leiann S. Davis

NC
6-8-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SmAXX, INC

(present name)

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)*

THE NAME OF THE CORPORATION SHALL
BE CHANGED TO:

SMART, INC.

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:

THIRD: The date of each amendment's adoption: MAY 29, 2001.

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

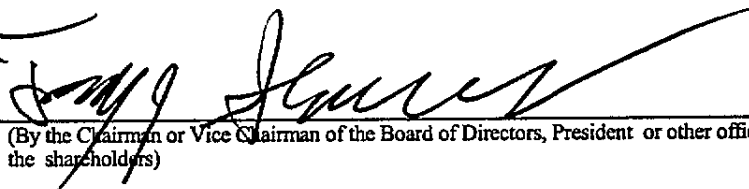
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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 29TH day of MAY, 2001.

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)

TERRY SHOEMAN

Typed or printed name

PRESIDENT

Title