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2002 OCT 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kanti Chaudhary

(Requestor's Name)

303 W. Base St

(Address)

(Address)

Madison, FL 32340

(City/State/Zip/Phone #)

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☒ MAIL

Small MART-I Inc.

(Business Entity Name)

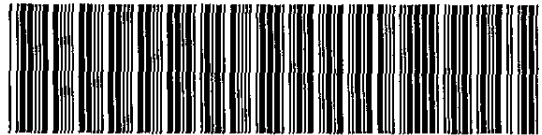
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RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

C. Coulllette OCT 28 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SMALL MART I, INC.


(present name)

FILED  
2002 OCT 28 PM 4:20  
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)

Amend Article 6- Officers as follows,  
Remove Kanti Chaudhary as Chairman  
Install Harry R Smith as Chairman

**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: 10/24/02

**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 24th day of October 2002

Signature

Kanti Chaudhari

(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)

Kanti Chaudhari

Typed or printed name

Chairman

Title