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4/18/02
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ENCLOSURE

Small MART-I Inc.
303 W. Base St.
Madison, FL 32340
Tel : 850 973 4581

December 12, 2002

Division of Corporations
Tallahassee, FL 32314

SUB: Amendment of Articles of Incorporation.

Dear Sir/Madam,

This has reference to the above subject.

Enclosed please find the necessary form duly filled and signed.
The contact number and the mailing address is as stated above.

"MERRY CHRISTMAS"

Kanti Chaudhari

Kanti Chaudhari

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Small MART I, 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)*

Amend Article 6, officers as follows,
Remove HARRY R. SMITH as Chairman
Install KANTI L CHAUDHARI as Chairman

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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: 12/12/02

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

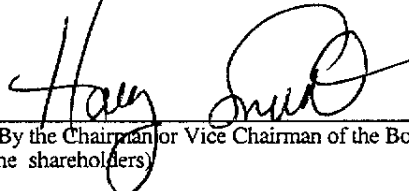
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of DECEMBER 2002

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)

HARRY SMITH

Typed or printed name

CHAIRMAN

Title