

Division of Corporations

P010000023809

Florida Department of State
Division of Corporations
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Account Number : I19980000089
Phone : (941) 949-1818
Fax Number : (941) 949-1822

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PASSION CARS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PASSION CARS, INC.

We, the undersigned, being the President and Secretary of Passion Cars, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated June 13, 2001.

ARTICLE 1. 'NAME' is amended to read as follows:

"The name of the corporation is *"Smart Product Solutions, Inc."*


In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals on June 13, 2001.



David Spicher, President

Attest:


Renee Spicher, Secretary

(Corporate Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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