

P.01000036366

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

S & M WORLD INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
RRC  
3/14  
3/12/02 9:16 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 13, 2002

S & M WORLD INC.  
4930 SW 87 CT  
MIAMI, FL 33165

SUBJECT: S & M WORLD INC.  
REF: P01000036366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

UNDER ARTICLE VI PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000054676  
Letter Number: 102A00015179

H020000 54676

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## S &amp; M WORLD INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

CHANGE CORPORATE NAME:

FROM:

TO:

ARTICLE VII: Delete President:

MARIA SUCCO  
4930 S.W. 87<sup>TH</sup> CT  
MIAMI FL, 33165

Add new President:

MARITZA VILLARREAL  
9310 S.W. 137<sup>TH</sup> AVENUE  
MIAMI FL, 33186

Delete Vice President:

Add New Vice President:

SASHA I STONE  
14505 S.W. 43<sup>RD</sup> TERR  
MIAMI FL, 33175

ARTICLE VI:

Registered Agent:

Maritza Villarreal  
9310 S.W. 137<sup>th</sup> Ave  
Miami FL, 33186

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: March 13, 2002

FOURTH: Adoption of Amendment(s) (check one)

(X) 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.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO:  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

**H 0200005467 6**