

P01000036366

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000091104 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

03 MAR 25 PM 3:42

DIVISION OF CORPORATIONS

03 MAR 25 PM 4:17
STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

S & M WORLD INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
REG 3/26
4

Mar 25 03 03:10p

EXPRESS

305-444-4977

P. 2

((403000091104)))

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

S & M WORLD INC.

(present name)

P01000036366

(Document Number of Corporation (If known))

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 NEW REGISTERED AGENT SHALL BE:

SASHA I. STONE
14505 S.W. 43 TERRACE
MIAMI, FL 33175

THE NEW SOLE OFFICER/DIRECTOR SHALL BE:

SASHA I. STONE (P)
14505 S.W. 43 TERRACE
MIAMI, FL 33175

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:

FILED
03 MAR 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((#03000091104)))

THIRD: The date of each amendment's adoption: 3/25/03

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

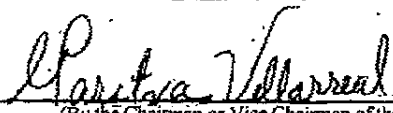
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of MARCH, 2003

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)

MARITZA VILLAREAL

(Typed or printed name)

PRESIDENT

(Title)

Mar 25 03 03:10p

EXPRESS

305-444-4977

p. 4

((03000091104)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

3/25/03
Date