

P01000063859

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

CBM INTERNATIONAL GROUP INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2002

CEM INTERNATIONAL GROUP INC.  
7220 NW 36 STREET STE 421  
MIAMI, FL 33166

SUBJECT: CEM INTERNATIONAL GROUP INC.  
REF: P01000063859

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.

SHOULD THE NEW NAME START WITH SXM OR SMX ??????? THE NEW NAME MUST BE THE SAME THROUGHOUT THE DOCUMENT.

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**First:** The name of the corporation is:

**CBM INTERNATIONAL GROUP INC.**

**Second:** the corporation adopted the following amendment of the articles of incorporation:

CHANGE NAME OF CORPOATION, TO WIT:

**SMX ADMINISTRATIVE CONSULTING, INC**

**Third:** The principal place of business and mailing address of this corporation shall be:

7220 NW 36<sup>th</sup> STREET, SUITE 421

**Fourth:** The article No. VII of the articles of incorporation is hereby amended to read:

The corporation shall have (2) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the directors of this corporation is:

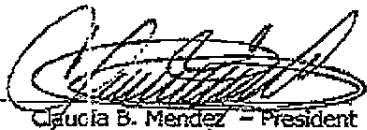
**P/D – Claudia B. Mendez – 7220 NW 36<sup>th</sup> Street, Ste 421 – Miami, Fl 33166**

**VP/D – Richard Quevedo – 7220 NW 36<sup>th</sup> Street, Ste 421 – Miami, Fl 33166**

**Fifth:** This amendment was adopted by UNANIMOUS CONSENT OF ALL THE SHAREHOLDERS of the corporation on the 1<sup>st</sup> day of May 2002.

**SMX ADMINISTRATIVE CONSULTING, INC.**

By

  
Claudia B. Mendez - President

Prepared by:  
Heliodoro Palacios  
400 SW 107<sup>th</sup> Avenue, Ste 403  
Miami, Fl 33174  
Tel (305) 554-7737

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