## P0300006411

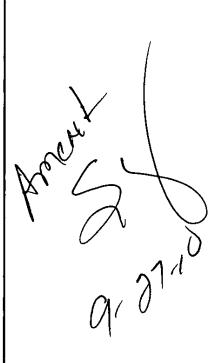
(Re	questor's Name)	<u> </u>
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## **COVER LEITER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION:	Smart Kids Group Inc	<u> </u>
DOCUMENT NUM	MBER:	P03000016411	
The enclosed Article	es of Amendment and fee ar	e submitted for filing.	
Please return all cor	respondence concerning this	matter to the following:	
_		isa Yakiwchuk	
	"No	me of Contact Person	
	Sma	art Kids Group Inc.	
		Firm/ Company	<del></del> _
	234	. 9768 - 170 Street	
_	207,	Address	
		Alberta T5T 5L4 Canada	
	Cit	y/ State and Zip Code	
	lisa@sma Fmail address: (to be used	artkidsgroup.com for future annual report notification)	·
For further informat	ion concerning this matter, p	olease call:	
		at ()	
Name o	f Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check	for the following amount me	ade payable to the Florida Depar	tment of State:
☑ \$35 Fifing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing For & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Cartificate of Status Certified Cupy (Additional Copy is enclosed)
Mailing Add		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	le e
		Tallahassec, FL 32301	A Gilbert

## Articles of Amendment

Articles of Amendment to Articles of Incorporation of	MIOSEP LED
Smart Kids Group Inc.  (Name of Corporation as correctly filed with the Florida Dept. of State	TALLAHARIAN AMII: 12
P03000016411 (Document Number of Corporation (if known)	- CERTERIA

owing

Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of incorporation:	Florida Statutes, this F	Tarida Profit Corporation adopts the folio
A. If amending name, enter the new name of t	the corporation:	
		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the d name must contain the word "chartered," "profes	lexignation "Corp," "In	"company," or "incorporated" or the
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET		
C. Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)	
D. If amending the registered seent and/or re- new registered seent and/or the new register		n Florigia, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street e	nddress)
		, Florida
	(City)	(Lip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	Registered Agent: ent. I am familiar with a	and accept the obligations of the passition.

Signature of New Registered Agent, if changing

## Hamendine the Officers and/or Directors, enter the title and name of each officer/director being removed and little, name, and address of each Officer and/or Director being added: (Attack additional sheets, if necessary)

Title	Name	Address	Type of Action
- <u>ō</u>	Kelly Kot	Z508 - 75 Street Edmonton, Alberta T6C 2E8	☐ Add ☑ Remove
<u>D</u>	David Benson	c/o 9328 - 107 Avanua Edmonton Alberta T5H 0T5	☐ Add ☑ Remove
CEO _	Joseph DiFrancesco	Suite 109, 2005 Tree Fork Lane Longwood, Florida 32750	
F. If amending	or adding additional Articles, enter climal sheets, if necessary). (Be specific	hangels) here:	
provisions	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of isa- i contained in the amendment it	ned shares, neif:

Smart Kids Group Inc. P03000016411

D. Additional information

Amending Officers and/or Directors:

Title_	Name	Address	Type of Action
D	Mike Gibilsco	Suite 109	ADD
		2005 Tree Fork Lane	
		Longwood, FL	
		32750	

The date of such as well as we
The date of each amendment(s) adoption:
Effective date if applicable:  (no more than 90 days after amendment file date)
Adoption of Amendment(x) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) wax/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to sole 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 buard 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.
Dated
(By a director, president or other officer - if directors or officers have nothered selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Lisa Yakhwchuk (Typed or printed name of person signing)
Chief Operating Officer (Title of person signing)
Joseph Di Francesco
Chief Executive OFFicer
Page 3 of 3 (407) 310-4522