

P03000092717

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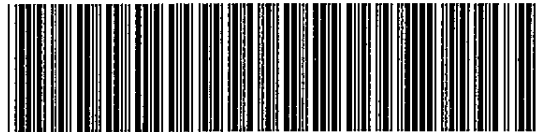
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amendment
08/30/05
DC

SMARTO'S, INC.
C/O Mohammed A. Khaled
9501 Arlington Expressway, Suite 620
Jacksonville, FL 32225

August 18, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SMARTO'S, INC.
Document No. P03000092717

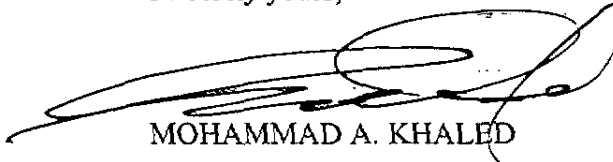
Dear Sirs: []

Enclosed for filing are Articles of Amendment for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35 representing the fee for same.

If you have any questions or comments please call me.

Sincerely yours,



MOHAMMAD A. KHALED

MAK/lh

**ARTICLES OF AMENDMENT FOR
SMARTO'S, INC.
DOCUMENT NUMBER P03000092717**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation.

1. The Articles of Incorporation for **SMARTO'S, INC.** were filed with the Department of State on August 20, 2003.

2. These Articles of Amendment, with an effective date of August 17, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is SMARTO'S, INC.

4. The corporation's Officers/Directors should be amended as follows:

Afaf Khaled P/S/T/D

Alaa Khaled Vice President

5. The corporation's Registered Agent name should be amended to Afaf Khaled whose address is 9501 Arlington Expressway, Suite 620, Jacksonville FL 32225.

6. Acceptance by Registered Agent: Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Afaf Khaled


Date Signed

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of August 17, 2005.

SMARTO'S, INC.

By 

Mohammad A. Khaled, Its President

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