## P03000092717

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

December 19, 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,

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AK/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 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

Mohammad A. Khaled Director

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of December 20, 2005.

SMARTO'S, INC.

AFAE Vholed Ita President