

P04000055521

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S & M GROUP INTERNATIONAL, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
9/21/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

S & M GROUP INTERNATIONAL, INC
5201 SW 115 AVE
MIAMI, FL 33165SUBJECT: S & M GROUP INTERNATIONAL, INC
REF: P04000055521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

- ① The current name of the entity is as referenced above. Please correct your document accordingly.
- ② The name is still missing the comma everywhere it appears. Please correct your document accordingly.

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Michelle Milligan
Document SpecialistFAX Aud. #: R04000188096
Letter Number: 704A00055559

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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③

Articles of Amendment
to
Articles of Incorporation
of

S & M GROUP INTERNATIONAL, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000055521

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI:

To DELETE Maria E Moleros as treasurer of S & M Group International, Inc

To ADD Maria E Moleros as vicepresident of S & M Group International, Inc

5201 SW 115 AVE Miami, FL 33185

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: September 21, 2004Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21st day of September, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis M Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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