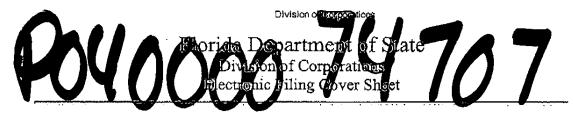
2/24/2017



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000052953 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC,

Account Number : I20000000146

: (305)444-4994 Fax Number : (305)444-4977

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Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN PC SMART TECHNOLOGIES, CORP.

Certificate of Status	0
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Corporate Filing Menu

Help

FEB 2 7 2016

T. LEMIEUX

Articles of Amendment

	to Articles of Incorporation
	of
	PC SMART TECHNOLOGIES, CORP.
	(Name of Corporation as currently filed with the Florida Dept. of State)
	P04000074707
	(Document Number of Corporation (if known)
	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendatis Articles of Incorporation:
	A. If amending name, enter the new name of the corporation:
	The m
	name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain t word "chartered," "professional association," or the abbreviation "P.A."
	B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
	(Malling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the
	new registered agent and/or the new registered office address:
	Name of New Registered Agent
	(Florida street address)
	New Registered Office Address: Flofida (City)
•	ASS 2
	New Registered Agent's Signature, if changing Registered Agent:
	Thereby accept the appointment as registered agent. I am famillar with and accept the obligations of the position
	Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if recessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	PT. Jol	hn <u>Doe</u>			
X Remove	Y Mi	ke Jones			
X Add	<u>ŞV</u> <u>Sa</u>	lly Smith			
Type of Action (Check One)	<u>Title</u>	Name		Address	
1) Change		·			
Add					
Remove					
2) Change			<u>.</u>		
Add					
Remove					
3) Change					
Add					
Remove				•	
4) Change					
Add				: <u> </u>	
Remove			-		
5) Change			<u> </u>	Vacanta - 11 - 20 - 20 - 20 - 20 - 20 - 20 - 20	
Add					
Remove					
ර) Change					
Add					P-(-1
Remove					

(Attach additional sheets, if necessary,	i). (Be specific)
<u> </u>	
. If an amendment provides for an ex provisions for implementing the an (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
ILVER HEEL SERVICES CORP	56% Mr., Jaime Rincon on Behalf Of Silver Heel Services Corp.
YTHERBEIN ASSOCIATES GROUP	44% Mr. Carlos A. Barahona Niño on Behalf Of Otherbein Associates Group
	

$\sim 2 \sim 10^{\circ}$		1
The date of each amendment(s) adoption: 01-23-17 date this document was signed.	if other	then the
JANUARY 23, 2017		1
Effective date <u>Happlicable</u> : (no more than 90 days after amendment file date)		
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	nat be liste	d us the
Adaption of Amendment(s) (CHECK ONE)	•	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were antificient 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		
byt		
(veiling group)		1
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 thereholder.		
action was not required. Dated JANUARY 23, 2017		
Signature (UMO Faculture	7.	
(By a director, president or other officer - If directors of officers have notified solacted, by an incorporator - if in the hands of a receiver, pustee, or other court appointed liduciary by that fiduciary)	긔	
CARLOS A BARAHONA N. & JAIME RINCON		
(Typed or printed name of person signing)	.	:
PRESIDENT & VICE-PRESIDENT		
(Title of person signing)		