

PD5000040919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

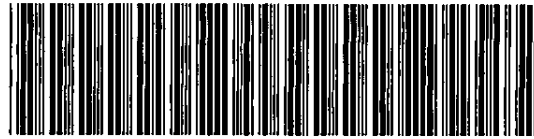
(Business Entity Name)

(Document Number)

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02/09/07--01025--010 \*\*43.75

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07 FEB 28 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
change  
SB



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 12, 2007

JOSE C. VASQUEZ  
TOYS EXPORT INC  
9201 SUNRISE LAKES BLVD., BLDG 108-102  
SUNRISE, FL 33322

SUBJECT: TOYS EXPORT INC.  
Ref. Number: P05000040919

We have received your document for TOYS EXPORT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 007A00010323

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2007

Irene Albritton  
Document Specialist

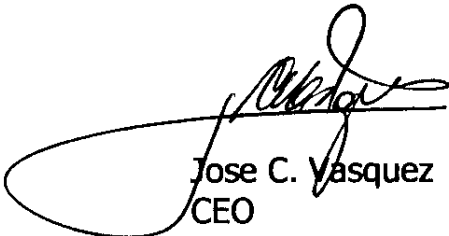
Subject: TOYS EXPORT INC  
Ref. Number P05000040919

Letter Number: 007A00010323

We have received your letter of the above reference.

In order to meet the requirements of your office, we are returnnig with this letter our corrected filing documents. With our check of \$43.75 that you have received before, we hope to complete our application.

Best regards



Jose C. Vasquez  
CEO  
Toys Export INC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TOYS EXPORT INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO5000040919

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE C VASQUEZ  
(Name of Contact Person)

TOYS EXPORT INC.  
(Firm/Company)

9201 SUNRISE LAKES BLVD BLDG 108 -102  
(Address)

SUNRISE, FL 33322  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE C VASQUEZ at (954) 578 7340  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

TOYS EXPORT INC.

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

FILED  
07 FEB 28 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POS 0000 40919

(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):**

SMART GAMES INTERNATIONAL INC.

(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)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: FEBRUARY 2007

Effective date if applicable: MARCH 2007  
(no more than 90 days after amendment file date)

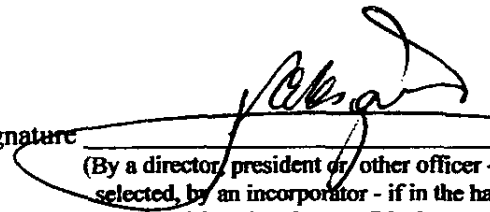
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

JOSE C VASQUEZ  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

FILING FEE: \$35