

PD5000/47337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

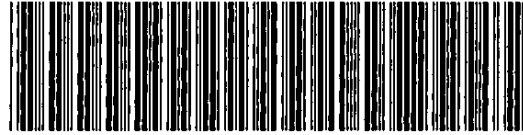
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Sg*



USA
8278 NW 66th Street
Miami, FL 33166
305-716-9775

Brazil
Rua Itapicurá 52
São Paulo, SP 05463-050
(5511) 3022-9991

To Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please find attached the papers requiring an amendment to the Articles of Incorporation for SMARTMED EXPORT INC.

If you have any questions, please feel free to call me at 305-716-9775 or email me at louana@duvekot.com

Best regards,

A handwritten signature in black ink, appearing to be "Louana", followed by a horizontal line.

Louana Oliveira
Duvekot Corporation

COVER LETTER

FO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMARTMED EXPORT, INC

DOCUMENT NUMBER: PO 5000147337

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louana Oliveira

(Name of Contact Person)

DUVEKOT CORPORATION

(Firm/ Company)

8278 NW 66th Street

(Address)

Miami, FL 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUANA OLIVEIRA

(Name of Contact Person)

at (305) 716-9775

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

FILED

06 NOV 16 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SMARTMED EXPORT INC

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

PO 5000147337

(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 VII -The officers and directors of the corporation are

Title P, D

Domingos Longano

8278 NW 66th Street, Suite A38

Miami, FL 33166

Title D.S

Benedita Conte

8278 NW 66th Street, Suite A38

Miami, FL 33166

(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: October 2nd, 2006

Effective date if applicable: N/A
(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):*

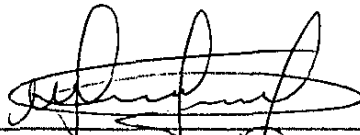
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Domingos Longano

(Typed or printed name of person signing)

President

(Title of person signing)