

P07000072149

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SMART BUY INTERNATIONAL, INC.**

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August 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSMART BUY INTERNATIONAL, INC.
7230 NW 114TH AVE - # 207
DORAL, FL 33178USSUBJECT: SMART BUY INTERNATIONAL, INC.
REF: P07000072149

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Darlene Connell
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TO AGENCY
FROM DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART BUY INTERNATIONAL, INC.

Document # P07000072149

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Add the new Officer Directors and Shareholders:

Director Freddy Bolivar Madriz
 6821 SW 104TH ST
 Miami FL 33156

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

President and Secretary NELSON RODRIGUEZ, 67%
 7230 NW 114TH AVE - # 207
 DORAL FL 33178

Director Freddy Bolivar Madriz 33%
 6821 SW 104TH ST
 Miami FL 33156

THIRD: The dated of each amendment's adoption: July 3, 2012

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of July, 2012.

Signature:

NELSON RODRIGUEZ

NELSON RODRIGUEZ,
PRESIDENT.