Florida Department of State

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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address pleading Email Address:

> COR AMND/RESTATE/CORRECT OR O/D RESIGN SMART BUY INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT

2013 AUG 14 AM 9: 36

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 99

OF

SMART BUY INTERNATIONAL, INC.

Document # P07000072149

Pursuant to the provisions of section 607.1006, Florida Status, 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):

Change on I: Read as follow

Add the new Officer Directors and Shareholders:

President / Secretary

Helen Teran

3750 NW 114 AVE UNIT 5

DORAL FL 33178

Delete the Officer Directors and Shareholders:

President / Sec

/ Secretary

NELSON RODRIGUEZ,

3750 NW 114 AVE UNIT 5

DORAL FL 33178

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

Helen Teran

67%

3750 NW 114 AVE UNIT 5 . DORAL PL 33178

Officer-Director

Freddy Bolivar Madriz

33%

3750 NW 114 AVE UNIT 5

DORAL FL 33178

THIRI	D:	The dated of 2013	of each a	mendment's	adoption:	Aug	<u>gust 06.</u>		
FOURTH:		Adoption of Amendments (s) (Check One)							
пX	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 m	umber of vot	es cast f	or the amend	ment(s) was/wer	e sufficie	ent for approve	ıl by	
۵	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.								
Signe	d this	10. days	_of	August	2013				
Signat	ture:								
NE	LSOF B	TEN	<u></u>			<u> </u>	· .		
	ON ROI esiden	D RIGUEZ			HELEN TERAN President	₹ .			