

Division of Corporations
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Florida Department of State
Division of Corporations
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SMART BUY INTERNATIONAL, INC.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION ^{1/2}

OF

SMART BUY INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

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 / 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 FL 33178

Officer-Director Freddy Bolivar Madriz 33%
3750 NW 114 AVE UNIT 5
DORAL FL 33178

HELEN TERAN
President