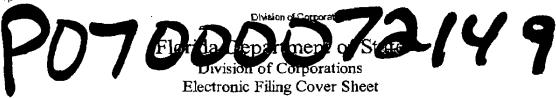
7/7/2016



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000164499 3)))



H160001644993ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone Fax Number : (305)803-2736 : (305)381-2286

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Articles of Amendment to Articles of Incorporation

•	of		
	SMART BUY INTERNA	ATIONAL, INC.	
(Nan	ne of Corporation as currently i	filed with the Florida Dept. of State)
	P07000072	149	
	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 6 its Articles of Incorporation:	07.1006, Florida Statutes, this Fl	orida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the nev	name of the corporation:		
			The new
name must be distinguishable and a "Corp.," "Inc.," or Co.," or the desword "chartered," "professional asso	signation "Corp," "Inc," or "Co	o". A professional corporation nam	r the abbreviation the must contain the
B. Enter new principal office addre	ess, if applicable:		
(Principal office address MUST BE	<u> 4 STREET ADDRESS</u>)		三 三 一
			参加で
			(S) (1)
C. Enter new mailing address, if a	pplicabl <u>e:</u>		が気を口
(Mailing address MAY BE A PO.			1100
D. If amending the registered agent new registered agent and/or the		ss in Florida, enter the name of the	
new registered agent und/or the	new registered office address:		
Name of New Registered Age	ent		
	(Florida stree	ı address)	
New Registered Office Addre	<i>us</i> :	, Florida	
	(C	City)	(Zip Code)
New Registered Agent's Signature. I hereby accept the appointment as re-	if changing Registered Agent: gistered agent. I am famillar wit	th and accept the obligations of the p	osition.
			
	Signature of New Reg	gistered Agent, if changing	
			: 3/

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

Business World

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PID.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	V Mike	: Iones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	FREDDY B. MADRIZ	3750 NW 114 AVE.
Add			UNIT 5
X Remove			DORAL, FL. 33178
2)Change	D	HELEN TERAN	3750 N.W. 114 AVE
X Add			UNIT 5
Remove			DORAL, FL. 33178
3)Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add		· · · · · · · · ·	
Remove			
(f) Change			
δ)Change			
Add			
Remove			

Business World

Attach additional sheets, if necessary).	ticles, enter change(5) here: (Be specific)
	·
	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	07-07-16	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:	_	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date to epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
07-07-16 Dated		
Signature	irector, president or other officer - if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoir	nted fiduciary by that fiduciary)	
	HELEN TERAN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	