

P 80000 83009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

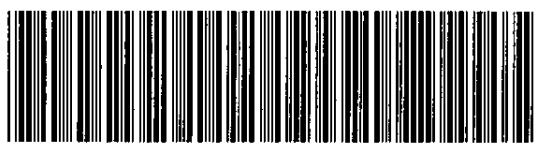
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*Amey*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 17 AM 9:48

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 1 Smart Exchange, Corp. +

**DOCUMENT NUMBER:** P08000083009 +

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

Please return all correspondence concerning this matter to the following:

Aixa D. Lopez-Aviles  
(Name of Contact Person)

L.L. Professional Services, Inc.  
(Firm/ Company)

6900 S. Orange Blossom Trail Suite 400  
(Address)

Orlando, FL 32809  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Aixa D. Lopez-Aviles at ( 407 ) 850-7280  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

1 Smart Exchange, Corp.

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

P08000083009

(Document Number of Corporation (if known))

FILED  
2008 OCT 17 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Abel Perez

New Registered Office Address: 4327 S. Highway 27 #244  
*(Florida street address)*

Clermont, Florida 34711  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	J & A Smart Investments Co	6900 S Orange Blossom Tr Suite 400 Orlando, FL 32809	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Abel Perez	6900 S Orange Blossom Tr Suite 400 Orlando, FL 32809	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Edward Encarnacion	6900 S Orange Blossom Tr Suite 400 Orlando, FL 32809	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Action</b>
D	Jorge Perez	C/6 C9 Santa Juana 2 Caguas, Puerto Rico 00725	Remove
D	Arturo Marquez	6900 S Orange Blossom Trail Orlando, FL 32809	Remove

The date of each amendment(s) adoption: 10/14/2008

Effective date if applicable: 10/14/2008  
(no more than 90 days after amendment file date)

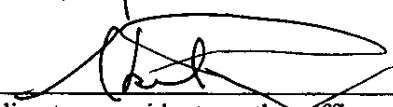
**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted 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.

Dated 10/14/08

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)

J & A Smart Investments Corp  
(Typed or printed name of person signing)

President  
(Title of person signing)