

P09000067025

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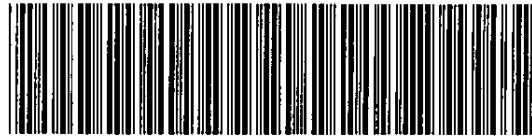
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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: SMART SPENDING MAGAZINE, INC.

DOCUMENT NUMBER: P09000067025 .

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

Please return all correspondence concerning this matter to the following:

KATHLEEN L. HARPER
133 LEESE DRIVE
ST JOHNS, FL 32259

For further information concerning this matter, please call:

KATHLEEN HARPER

PHONE: 904-662-6824

Enclosed is a check for the following amount:

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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
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART MONEY MAGAZINE, INC

FILED
09 OCT -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P09000067025

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

FIRST: Amendment(s) adopted:

ARTICLE I: The name of this corporation shall be:

SMART SPENDING MAGAZINE, INC.

The name, address and current title of the officers of this corporation shall be:

KATHLEEN L. HARPER
133 LEESE DRIVE
ST JOHNS, FLORIDA 32259

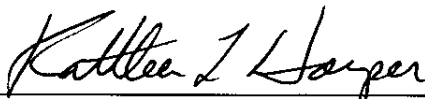
SECOND: The date of each amendment's adoption: SEPTEMBER 29, 2009.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 29TH day of Sept., 2009.

Signature _____



KATHLEEN L. HARPER - President