P09000089948

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H13000195640 3)))

H130001956403ABC3

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     :  ROETZEL & ANDRESS
        Account Number   :  I20000000121
        Phone            :  (239)649-6200
        Fax Number       :  (239)261-3659
```

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
SMS MEMORY MODULE ASSEMBLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

Electronic Filing Menu   Corporate Filing Menu   Help
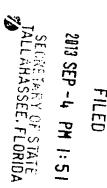
(((H13000195640 3)))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SMS MEMORY MODULE ASSEMBLY, INC.
(name of corporation as currently filed with the Florida Dept. of State)

Document Number P09000089948
(document number of corporation, if known)

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

NEW CORPORATE NAME (if changing):

Ex-it Technologies, Inc.
          (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.")

AMENDMENTS ADOPTED - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article I: The name of this corporation shall be Ex-it Technologies, Inc.

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: _____ September 3, 2013 _____

Effective date, if applicable: _____

Adoption of Amendment(s)   (CHECK ONE)

☒ The amendment(s) was/were approved 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 as was not required.

☐   The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _3_ day of _September_, 2013.

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)

Jeffrey L. Bittner _____

President _____

7650561_1