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SEP 1 0 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: SMORALES & COMPANY INC DOCUMENT NUMBER: 45-2256364				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
SILVIA M. MORALES Name of Contact Person SMORALES & COMPANY INC Firm/ Company 2180 SW 22ND TER Address MIAMI, FL 33/45 City/ State and Zip Code M_reynal@bellsouth.net E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
SILVIA M. MORALES at (305) 302-1601 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:				
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

FILED

SMORALES	& COMPANY	INC	14 SEP -3 PK	2. 51
(Name of Corporation as curren	<u>ıtly filed with the Florida De</u> j	ot. of State)	31.02.01	2.54
45-225	6364			3.4
(Document Numb	per of Corporation (if known)			-10-15 to A
rsuant to the provisions of section 607.1006, F Articles of Incorporation:	lorida Statutes, this <i>Florida Pr</i>	ofit Corporation	adopts the following an	mendmen
If amending name, enter the new name of t	the corporation:			
me must be distinguishable and contain the				ie new
Corp.," "Inc.," or Co.," or the designation "ord "chartered," "professional association," or Enter new principal office address, if application of the control of the con	r the abbreviation "P.A."	rofessional corp	oration name must con	tain the
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>	<i>E BOX</i>)			
. If amending the registered agent and/or renew registered agent and/or the new regist		rida, enter the n	ame of the	
<u></u>				
	(Florida street address,			
New Registered Office Address:	(Florida street address)	, Flori	da	

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)

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

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 <math>PTD.

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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change		REYNALDO R. MORALES	2180 SW 22ND TER
Add Add		•	MIAMI, FL 33145
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	(
	1888 1 1888 1 1881 1181 1 1 1 1 1 1 1 1
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If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exc 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 amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the amo	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable: 8/2(/2014 (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)	
(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	
Dated 1-109, 27, 2014 Signature Ulun Murrae	
(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)	-
SILVIA M. MORALES (Typed or printed name of person signing)	-
PRESIDENT (Title of person signing)	_