

P11000033410

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SMART ADVISE CORP**

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*Amc 9/1/08*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SMART ADVISE CORP.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE II  
PRINCIPAL OFFICE**

**DELETE  
14341 SW 120 STREET#103  
MIAMI, FL 33186**

**CHANGE TO  
1523 WEST AVE # 202  
MIAMI BEACH, FL 33139**

**ADD VI  
DIRECTORS**

**JESSICA LOPEZBLANCO  
1523 WEST AVE # 202  
MIAMI BEACH, FL 33139**

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**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: Friday, 09/02/2011

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

- ✓ The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The Amendment(s) was/were approved by the shareholders through voting groups.

**H 1 1 0 0 0 2 2 1 4 5 0**

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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.

Signed this 8 day of September, 2011

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hugo D. Lopez  
Typed or printed name

President.

Title

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