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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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CORPORATION
RECORDS
SECTION
STATE
OF FLORIDA

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.

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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 [Handwritten 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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