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LAW OFFICES
BLACKBURN & COMPANY, L.C.

8150 BELFORT ROAD, SOUTH
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July 13, 2015

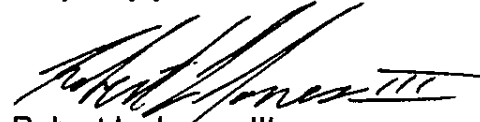
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SMI Group, Inc. (Document #P11000055645)

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of SMI Group, Inc. (Document Number P11000055645). Also, enclosed is a check in the amount of \$35.00 for filing fees. If you have any questions, please call us.

Very truly yours,



Robert L. Jones, III

RLJ

Enclosures

c: Mr. Arthur W. Tinker, President (w/o enclosures)

P1100055645
15 JUL 15 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMI GROUP, INC.
(Document Number: P11000055645)**

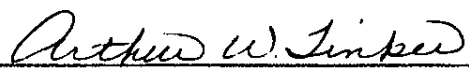
- A. The name of this Corporation is **SMI GROUP, INC.**
- B. An amendment to Article IV of the Articles of Incorporation has been adopted by the Board of Directors and all of the Shareholders of the Corporation entitled to vote on such matters, effective the date of filing of these Articles of Amendment with the Florida Secretary of State as follows:

"ARTICLE IV

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock with no par value per share."

- C. There are no other amendments to the Articles of Incorporation, except as stated above.
- D. The date of the adoption of the amendment to Article IV by all of the Shareholders of the Corporation entitled to vote on such matters is JULY 8, 2015, effective as of such date.

IN WITNESS WHEREOF, SMI GROUP, INC. has caused these Articles of Amendment to be signed in its name by its President this 8th day of JULY, 2015.



Arthur W. Tinker, President