

STATE
FLORIDA

1/17/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Smart Team Investments Corp.

DOCUMENT NUMBER: P12000101717

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ileana M. Rodriguez, Esq.
(Name of Contact Person)

Lusky & Rodriguez, P.A.
(Firm/ Company)

301 Almeria Ave., #345, Coral Gables, FL 33134
(Address)

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ileana M. Rodriguez, Esq. at (305) 442-1245
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED ARTICLES OF INCORPORATION

OF

SMART TEAM INVESTMENTS CORP.

Document No. P12000101717

FILED
13 JAN 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I

The name of the corporation is:

SMART TEAM INVESTMENTS CORP.

Article II

The principal place of business address:

1987 S.E. 21ST CT.

HOMESTEAD, FL 33035

The mailing address of the corporation is:

1987 S.E. 21ST CT.

HOMESTEAD, FL 33035

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KATERINA FORKIN

1987 S.E. 21st CT.

HOMESTEAD, FL 33035

Article VI

The name and address of the incorporator is:

KATERINA FORKIN

1987 S.E. 21st CT

HOMESTEAD, FL 33035

Article VII

The initial officer and/or director of the corporation is:

Title: President/Director (PD)

KATERINA FORKIN

1987 S.E. 21ST CT.

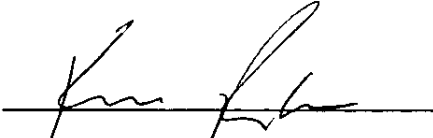
HOMESTEAD, FL 33035

Article VIII

The effective date for this corporation shall be:

NOVEMBER 29, 2012.

The undersigned has executed these Amended Articles of Incorporation on this 15th day of January, 2013.


KATERINA FORKIN

The date of each amendment(s) adoption: 1/15/13

Effective date if applicable: 1/15/13
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/15/13

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KATERINA FORKIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)