

**P15 0000 50097**

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SMART INTERNATIONAL BROKERAGE CORP**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SMART INTERNATIONAL BROKERAGE CORP

P15000050097

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following article of amendment to the articles of incorporation :

Article VII

The Name and address of the Directors are :

Title : P  
Hector Rosas  
9600 NW 7<sup>th</sup> Circle #1433  
Plantation, FL. 33324

Title : VP  
Gustavo Martinez  
10761 NW 75<sup>th</sup> ST  
Doral, FL. 33178

Title : Treasurer  
Orlando Montiel  
2332 Galiano St #107  
Coral Gables, FL. 33134

The date of adoption of amendment is October 2, 2015  
The amendment was adopted by the shareholders. The number of votes cast for amendment by the Shareholders was sufficient for approval.

October 2, 2015



.....  
Hector Rosas  
President

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