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Florida Department of State
Division of Corporations
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SMART FOUR, CORP.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SMART FOUR, CORP.

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Pursuant to the provisions of sections 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 deleted)

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation
shall be: 8213 NW 66 STREET
MIAMI, FL. 33166

ARTICLE VII.

DIRECTORS

The officers will be:

FISCHER, EZEQUIEL

President

Delete

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ABDALA, CONSTANZA

President/Secretary

Add

8213 NW 66 STREET
MIAMI, FL. 33166

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: **12/18/2015**

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. *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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 18 DECEMBER 2015

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ABDALA, CONSTANZA

Name

PRESIDENT

Title

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