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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Smart Building Te	lecom INC.	
DOCUMENT NUM	P18000045137		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	Graciela Roig		
		Name of Contact Person	1
	Smart Building Telecom LN	ic.	
		Firm/ Company	
	4179 E 8th Ct		
		Address	 -
	Hialeah, FL 33013		
		City/ State and Zip Code	e
	gracielaroigsa@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Graciela Roig		786 at (326 9513
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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		Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

to

Smart Building Telecom INC.

Smart building Telecom (190)		
(Name of Corporation	on as currently filed with the Florida Dept. of State)
P18000045137		
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the f	following amendment(s
A. If amending name, enter the new name of the co	orporation:	
name must be distinguishable and contain the word "co" inc.," or Co.," or the designation "Corp," "Inc.	" or "Co". A professional corporation name must	The new previation "Corp.," contain the word
"chartered," "professional association," or the abbre B. Enter new principal office address, if applicable		
(Principal office address MUST BE A STREET ADD		
		<i>[</i>]
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	OV.	•
<u> </u>		<u></u> ن
		
		
D. If amending the registered agent and/or register new registered agent and/or the new registered		<u>ਦ</u> ਹਾਂ
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida,	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	tistered Agent:	
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the po	osition.
Signo	uture of New Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President: V= Vice President; T= Treasurer; S= Secretary; D - Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	$\underline{\text{PT}}$	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PT	Graciela Roig	4179 E 8th Ct
x Add			Hialeah FL 33013
Remove			
2) X Change	<u>V</u>	Jose Argote	19 West Flagler St Suite 404
Add			Miami, FL 33130
Remove 3) Change	~ =***-*- *		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)	: Williem Laters	tional sheets, if ne	i <mark>onal Articles, ent</mark> cessary). (Be sp	ecific)	_		
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	(if not	applicable, indica	te N/A)			11.72.111	
							
							
	_						

The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements. Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharehold	der action and shareholder
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amen e sufficient for approval.	dment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment.	
"The number of votes o	ast for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
sele	a director, president or other officer – if directors or officers have no cted, by an incorporator – if in the hands of a receiver, trustee, or other officery by that fiduciary)	
	Graciela Roig	
	(Typed or printed name of person signing)	
	PT	
	(Title of person signing)	