

11/9/2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SMART EQUITY HOLDINGS, INC.**

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NOV 10 2020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART EQUITY HOLDINGS, INC**

SMART Equity Holdings, Inc, a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is SMART Equity Holdings, Inc.

SECOND: These Articles of Amendment contain an amendment to the Corporation's Articles of Incorporation, as originally filed on March 31, 2020 (the "Articles of Incorporation"), requiring shareholder approval.

THIRD: The Articles of Incorporation are hereby amended to add Article VI as follows:

"Article VI. OFFICERS OF COMPANY"

The names, titles and addresses of the initial officers of the corporation are:

John J. Yodzis	Executive Chairman, President, Chief Executive Officer, Assistant Secretary	8603 E. Adamo Drive Tampa, FL 33619
John P. Yodzis	Executive Vice President	8603 E. Adamo Drive Tampa, FL 33619
Carolyn D. Yodzis	Vice President, Secretary, Treasurer	8603 E. Adamo Drive Tampa, FL 33619

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FOURTH: The amendment herein was adopted and approved on July 31, 2020 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by the sole director and sole shareholder of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by written consent of sole director and the sole shareholder of the Corporation, each dated as of the Adoption Date.

FIFTH: The number of votes cast for these Articles of Amendment by the sole shareholder of the Corporation was sufficient for approval.

EXECUTED: October 30, 2020


John J. Yodzis, Director