

A93000034128

Law Offices of
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October 21, 1998

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: SMITH MARKING, INCORPORATED

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Amendment to Articles of Incorporation for SMITH MARKING, INCORPORATED and a check in the amount of \$35.00 payable to The Florida Department of State for the filing fee for the Amendment to Articles of Incorporation.

Please return a copy of the Amendment to Articles of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By: 
Stephen F. Voigt, Esq.

SFV/mmz
Enclosures

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-10/23/98--01002--004
*****00 *****35.00

FILED
98 OCT 22 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 22 PM 12:08
DIVISION OF CORPORATIONS

Amend

TLD OCT 22 1998

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SMITH MARKING, INCORPORATED

FILED
98 OCT 22 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, SMITH MARKING, INCORPORATED, with its principal office at 4536 BAY CEDAR LANE, SARASOTA, FLORIDA 34241, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P93000034128, on May 7, 1993 and;

WHEREAS, the undersigned KAREN J. SMITH is the majority shareholder, and President and Treasurer and Secretary, of said corporation, which has had no directors, until this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of SMITH MARKING, INCORPORATED in order to change the management of said corporation to be managed by a board of directors;

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation in order to change the address of the corporation and the incorporator to 4536 Bay Cedar Lane, Sarasota, FL 34241; therefore,

W I T N E S S E T H :

ARTICLE IV - ADDRESS of the Articles of Incorporation of SMITH MARKING, INCORPORATED is hereby amended to read as follows:

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation is 4536 BAY CEDAR LANE, SARASOTA, FL 34241.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS is hereby amended to read as follows:

ARTICLE VI - MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the board of directors of this corporation. This corporation shall have one director, who shall be KAREN J. SMITH.

ARTICLE VIII - INCORPORATOR

ARTICLE VIII - INCORPORATOR is hereby amended to read as follows:

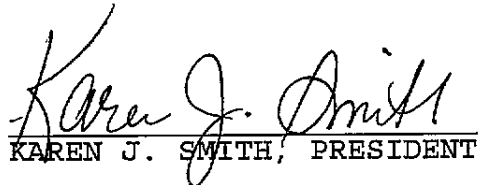
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

KAREN J. SMITH
4536 BAY CEDAR LANE
SARASOTA, FLORIDA 34241

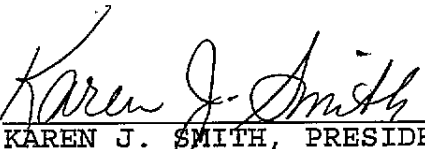
This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 9th day of October, 1998.


KAREN J. SMITH, PRESIDENT

I CERTIFY that KAREN J. SMITH is the record owner of

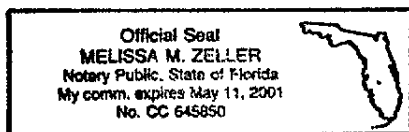
all of the outstanding shares of stock, and is the current President and Treasurer and Secretary of SMITH MARKING, INCORPORATED, which has one director, and has approved and adopted the above Amendment to Articles of Incorporation on October 9, 1998.



KAREN J. SMITH, PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared KAREN J. SMITH, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day October, 1998.




Notary Public

MY COMMISSION EXPIRES _____ PRINT NAME _____