

P9 5000041961

Chapter Number Only

1/28/98

Peter G. Groover

Requestor's Name

9100 Southbackland Blvd #910

Address

Miami FL 33156

City

State

ZIP

Phone

670-1010

INDICATION ONLY

FILED
98 JAN 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Americard Dispensing Corporation

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

NC
1/29

RECEIVED
98 JAN 29 AM 9:37
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SMG CONSULTING CORPORATION
ARTICLES OF NAME CHANGE

FILED
98 JAN 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE FLORIDA DEPARTMENT OF STATE

I, the undersigned, the sole Director, President and Secretary of SMG CONSULTING CORPORATION, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be: AMERICARD DISPENSING CORPORATION

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is January 23, 1998.

I, the undersigned, being the President and Secretary of SMG CONSULTING CORPORATION, hereby certify that the Shareholders and Board of Directors of the Corporation at a joint meeting did unanimously approve and recommend on the 23rd day of January, 1998, that the Articles of Incorporation of SMG CONSULTING CORPORATION, heretofore filed and approved by the Secretary of State, State of Florida, on October 3, 1996, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 23 day of January, 1998.

By: SL Goodman
Shevin M. Goodman, President

Attest: SL Goodman
Shevin M. Goodman, Secretary

STATE OF FLORIDA)
 : §
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on the 23 day of January, 1998, by **Shevin M. Goodman**, Director, President and Secretary, of the corporation personally known to me or who produced the following identification _____ and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of January, 1998.

Maria Pilar Salgado
Notary Public, State of Florida
MARIA PILAR SALGADO
(Print name of Notary Public)

My Commission Expires:

(Seal)

SMG.AMD 01/23/98

