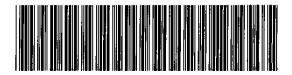
P95000064735

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

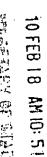
Office Use Only

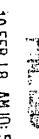


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COVER LETTER

T9: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	SPM Enterprises, In	С
DOCUMENT NU	MBER:	P9500006473	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	Λ
Please return all co	orrespondence concerning th	is matter to the following:	MN) non
	P	eter J Marchiando	
	N	Name of Contact Person	The for
	SF	PM Enterprises, Inc	
		Firm/ Company	
		PO Box 943	
		Address	
	`	ville, FL 32588-0943	
	C	City/ State and Zip Code	
		ncfl@cox.net	
	E-mail address: (to be use	d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
Pet	ter J Marchiando	at (208) 3	304-0025
Name	of Contact Person	Area Code & Daytime Te	elephone Number
Enclosed is a check	c for the following amount n	nade payable to the Florida Depar	rtment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Marting Ac Afficiendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	ele

Articles of Amendment to **Articles of Incorporation**

SPM Enterprises, Inc (Name of Corporation as currently filed with the Florida Dept. of State) P9500006473 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		cofit Corporation adopts the follo
A. If amending name, enter the new name	e of the corporation:	
Superior Pe	erformance Materials, Inc	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	the designation "Ĉorp," "Inc," or [°] "C	o". A professional corporation
B. Enter new principal office address, if a (Principal office address MUST BE A STRE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF)	ole: FICE BOX)	
D. If amending the registered agent and/o new registered agent and/or the new re		, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered		t the obligations of the position.
	Signature of New Registered Agent, i	f changing

		each Officer and/or Director bein			
(Attach additional sheets, if necessary)					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
			□ D		
<u>provis</u> :	mendment provides for an exchions for implementing the amen not applicable, indicate N/A)	ange, reclassification, or cancella dment if not contained in the am	ntion of issued shares, endment itself:		
					

The date of each amendment(s) a	idoption: February 11, 2010
Effective date if applicable:	(date of adoption is required)
(no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statement reach 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	,"
(voi	ting group)
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated Februar	y 11, 2010
Signature	tu 7. Warchians
(By a di selected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)
	Peter J Marchiando
	(Typed or printed name of person signing)
	President
_	(Title of person signing)