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# MARTIN & BENNIS, P.A.

ROBERT C. MARTIN RANDY M. BENNIS \*319 SOUTHEAST 14TH STREET FORT LAUDERDALE, FLORIDA 33316-1929

> FAX (954) 522-8610 TELEPHONE (954) 524-5331

October 10, 2003

### **VIA FEDERAL EXPRESS**

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

Re: Filings

Dear Sir or Madam:

Please find attached five (5) separate amendments, change of registered agent forms, and fee checks for the following entities:

- 1. S & M Distributors, Inc.;
- 2. World Liquidators, Inc.;
- 3. Dealers Wholesale Salvage, Inc.;
- 4. S & M Realty Holding Co.; and
- 5. Dynamite Deals, LLC.

Please file these documents and provide us with file stamped copies of same.

Should you have any questions, please feel free to contact me.

Very truly yours,

MARTIN & BENNIS, P.A.

Robert C. Martin

RCM:skk enclosures

cc: Meir Peretz

Michael J. Smith Sandra A. Smith

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



S & M Distributors, Inc.

(present name)

#### P95000065530

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

The name and street address of the Officer and Director are:

Meir Peretz - President, Secretary, Treasurer, and Director.

1211 S. W. 2nd Street Pompano Beach, Florida 33069

ARTICLE II

The mailing address of this corporation shall be:

1211 S. W. 2nd Street
Pompano Beach, Florida 33069

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 7-14-03	
FOURTH	1: Adoption of Amendment(s) (CHECK ONE)	
<b>.</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each 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"	
	roung Broup	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 14th day of July , 2003 .  Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	

Meir Peretz

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Typed or printed name

Chairman of the Board of Directors, and President  $_{\mbox{\scriptsize Title}}$