

P96000026592

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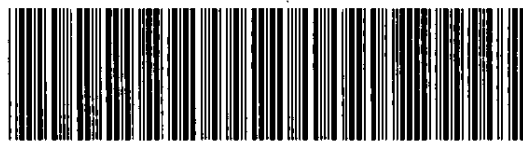
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2010

ROBERT L. SCHIMMEL, P.A.
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

SUBJECT: TRADESMART COMPANY
Ref. Number: P96000026592

We have received your document for TRADESMART COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00017075

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Robert L. Schimmel, P.A.
Attorneys at Law



VIA FEDERAL EXPRESS

July 16, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Tradesmart Company-Articles of Amendment
Document No. P96000026592

Dear Sirs:

Enclosed please find for filing corrected Articles of Amendment to the Articles of Incorporation of Tradesmart Company with the date of adoption included. I have also enclosed your letter of return dated July 14, 2010.

If you have any questions, please contact me immediately. Thank you for your cooperation.

Very truly yours,



Robert L. Schimmel

RLS:cy
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADESMART COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, Tradesmart Company, a Florida profit corporation, adopts the following amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed with the Secretary of State on March 26, 1996 and assigned document number P96000026592.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation:

The name of the corporation is changed to Hayman-Woodward Holdings, Inc., and accordingly, Article I is amended to read:

The name of the corporation shall be:

HAYMAN-WOODWARD HOLDINGS, INC.

The foregoing amendment was approved by all shareholders, and accordingly, the number of votes cast for the amendment by the shareholders was sufficient for approval.

The date of adoption of this Amendment is July 8, 2010.

Dated: July 8, 2010



Signature of President

Carlos L. Lima-Freitas

Typed or printed name of signee

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