007000002721 Reference Name

Wachholder & Streimer, P.A. Certified Public Accountants 7501 Northwest 4th Street

7501 Northwest 4th Street Plantation, Florida 33317

CR2E031(7/97)

Office Use Only

Examiner's Initials

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLO KNOWS, INC.

(present name)

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 1: THE NAME OF THE CORPORATION IS
FLORENCE M SMITH PA

Article 3: -Replan - (buying + selling)

OO JAN 18 PM 12: 18
SECRETARY OF STATE
TALLAHASSEF, FI ORIO.

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: 7	The date of each amendment's adoption: 1-13-00.								
FOURTH:	Adoption of Amendment(s) (CHECK ONE)								
M	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"								
	voting group								
. •	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.								
, S:	igned this 13 day of January, 19 2000.								
Signature _	Horene m Smith								
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)								
	OR ·								
	(By a director if adopted by the directors)								
OR									
	(By an incorporator if adopted by the incorporators)								
	FLORENCE M SMITH								
Typed or printed name									
	President.								
	Title								