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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BRETT L. SWIGERT, P.A.**

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December 8, 2004

Via Certified U.S. Mail

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: SME Broker Services, Inc.  
Articles of Amendment

To whom it concerns:

I have enclosed herein the original and one copy of the Articles of Amendment changing the name of the above-referenced corporation to SME Consultants, Inc. I have also enclosed my firm's check made payable to the Department of State in the amount of \$35.00 for the filing fee.

Please return the date stamped copy and letter of acknowledgment to my office in the self-addressed, stamped envelope provided herein for your convenience of reply.

Yours very truly,



Brett L. Swigert

BLS/ar

Enclosures

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
SME BROKER SERVICES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla. Stat., §607.1001, et. seq., this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The corporation was incorporated under the name SME Clerical Services, Inc. The Articles of Incorporation were previously amended to reflect the current name of the corporation. Article I of the said Articles of Incorporation is amended again by deleting the provisions of said Article I as the same now exists, and substituting in lieu thereof, the following:

ARTICLE 1: NAME

The name of the corporation is SME Consultants, Inc.; and the principal mailing address of the corporation is: 10935 SE 177<sup>th</sup> Place, Suite #202, Summerfield, Florida 34491.

SECOND: The amendment of the Articles of Incorporation was adopted by unanimous consent of all of the directors and stockholders of the corporation on November 24, 2004, in the manner prescribed by Fla. Stat., §607.1006.

SIGNED this 23<sup>rd</sup> day of November, 2004.

SME Consultants, Inc.

By: Maura A. Nathanson  
Maura A. Nathanson, President  
Shareholder and Director