P92200014567

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 8, 1999

SMD ENTERPRISES, INC. ATTN: TESSY MATHEW 1937 US HIGHWAY NORTH HOLIDAY, FL 34691

SUBJECT: SMD ENTERPRISES, INC.

Ref. Number: P97000014567

This is to advise you that on, February 11, 1997, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6922.

Sincerely,

400003045424--9

Bobbie Cox Senior Corporate Section Administrator New Filings Section

Letter Number: 699A00053861

To por coor Wellshages Florida 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

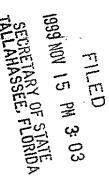
SMD	ENTERPRISES, INC.
	(present name)

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)

NEW NAME

SMD ENTERPRISES GROUP, INC.



**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:

	The date of each amendment's adoption:	•
OURTH:	Adoption of Amendment(s) (CHECK ONE)	,
	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 throu The following statement must be separately provided for each voi separately on the amendment(s):	igh voting groups. ting group entitled to vote
	"The number of votes cast for the amendment(s) was/we for approval by	ere sufficient
۵	The amendment(s) was/were adopted by the board of directors was action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	
Si	gned this 12 th day of November	19 <u>99       </u> .
	Υ. #/ <del>-//-</del>	
gnature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other the shareholders)	er officer if adopted by
gnature _	(By the Chairman or Vice Chairman of the Board of Directors, President or oth the shareholders)  OR  (By a director if adopted by the directors)	1999 NOV SECRET
gnature _	OR	1999 NOV SECRETA
gnature _	OR (By a director if adopted by the directors)	FILET 1999 NOV 15 F SECRETARY O TALLAHASSEE

the contraction of the contracti

Ą