

P97000014567



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
1999 NOV 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S M D 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.

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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: _____

FOURTH: 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 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.

Signed this 12th day of NOVEMBER, 1999.

Signature Tessy Mathew
(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)

TESSY MATHIEW
Typed or printed name

PRESIDENT

Title

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