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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S.M.E. INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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00 AUG 21 AM 11:39

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: S.M.E. INVESTMENTS, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (Board of Directors)

<u>Name</u>	<u>Address</u>
Michael A. Silva PRESIDENT	P.O. Box 5311 Miami, Fl. 33014

ARTICLE VIII (Incorporator)

<u>Name</u>	<u>Address</u>
Michael A. Silva PRESIDENT	P.O. Box 5311 Miami, Fl. 33014

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 18 day of AUGUST, 19 2000.

Michael A. Silva
PRESIDENT

S.M.E. INVESTMENTS, INC.
CORPORATION NAME
By Michael A. Silva
SECRETARY

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
MICHAEL A. SILVA

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of AUGUST, 19 2000.

NOTARY PUBLIC
CRISTINA C. TORAL
COMMISSION # CC 872727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
NOTARY PUBLIC