

Division of Corporations

Page 1 of 1

P9800088728

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE CORN POPPER, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

THE CORN POPPER, INC.


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Pursuant to the provisions of Section 607.1005 and Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "corporation"), filed with the Department of State on October 19, 1998, and assigned document #P98000088728, are hereby amended pursuant to this document, which is executed by all of the corporation's directors and the corporation's incorporator, without shareholder action, and no shareholder action was required. The amendments are as follows:

1. Article I is hereby amended. The name of the corporation is "SMARTmarketing Consultants, Inc."
2. Article II is hereby amended. The mailing address of the corporation is 13060 Whitby Way, Fort Myers, FL 33912.
3. Article VI is hereby amended. The address of the initial registered agent and office is 13060 Whitby Way, Fort Myers, FL 33912.
4. Article VIII is hereby amended. The address of the initial directors, Kathleen Flesner Chambers and Scott D. Chambers, is 13060 Whitby Way, Fort Myers, FL 33912.
5. Article IX is hereby amended. The address of the incorporator, Scott D. Chambers, is 13060 Whitby Way, Fort Myers, FL 33912.

These Articles of Amendment to the Articles of Incorporation were adopted by the directors and incorporator on the 15th day of DECEMBER, 1998.


Scott D. Chambers, Director and Incorporator


Kathleen Flesner Chambers, Director

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This document prepared by:
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