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Requester's Name



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

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SECRETARY OF CORPORATIONS
01 MAR 20 PM 3:14

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Noted
V. SHEPARD *NC*
MAR 27 2001

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 20 PM 3:44

AMENDMENT
To
ARTICLES OF INCORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned the President of Leapfrog Merger Inc, a Florida Corporation, certifies that the following Resolution was adopted by the unanimous vote of the Shareholders at a duly called meeting of the Board of Directors on February 8, 2001.

ARTICLE I

The name of the corporation ("Corporation") is Leapfrog Smart Products, Inc.

IN WITNESS WHEREOF the undersigned have executed this Amendment to the Articles of Incorporation on February 8, 2001.

Les Bromwell
Les Bromwell, President

Attest: Perry R. Dunn

Perry Dunn, Secretary

Date: March 1, 2001

Consent

Leapfrog Smart Products, A Colorado Corporation consents to the change of the name from Leapfrog Merger, Inc. to Leapfrog Smart Products, Inc.

Dated: March 1, 2001

Leapfrog Smart Products, Inc.

By: Les Bromwell
Les Bromwell, President

Consent

Leapfrog Global IC Products, Inc. a Florida Corporation, consents to the change of the name from Leapfrog Merger, Inc. to Leapfrog Smart Products, Inc. a Florida Corporation.

Date: March 1, 2001

Leapfrog Global IC Products, Inc.

By: Gary Wolfson
Gary Wolfson, President

Consent

Leapfrog Solutions, Inc., A Florida Corporation, consents to the change of name from Leapfrog Merger, Inc. to Leapfrog Smart Products, Inc., A Florida Corporation.

Date: March 1, 2001

Leapfrog Solutions, Inc.

By: Vincent Ley
Vincent Ley, President