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CORPORATION NAME(S) & DOC	.UMENI NUMBER(S), (II KNOWN):
1. Shopman, Inc.	# V 22 436 (Document #)
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Not for Profit	Resignation of R.A., Officer/Director
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☐ Other	☐ Merger ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
OTHER FILINGS	REGISTRATION/QUALIFICATION =
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	Examiner's Initials

## ARTICLES OF AMENDMENT OF

## SHOPMAN, INC.

- 1. The name of the corporation is Shopman, Inc.
- 2. Article I of the Articles of Incorporation is hereby amended as follows:
  - "Article I. The name of the Corporation is "S.M.F.L. HOLDINGS, INC."
- 3. This amendment shall become effective upon filing.
- 4. This amendment was adopted by the Unanimous Written Consent of the Shareholders and the Sole Director of the corporation on July 7, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 7th day of July, 2000.

SHOPMAN, INC.

James J. Bakek

its President