

V65495

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SMC International, Inc.

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-06/19/98--01013--024
*****35.00 *****35.00

Amend

RECEIVED

98 JUN 19 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *CS*

Name _____

Date *6/19*

Time *8:30*

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File *photo*

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval *Book*

Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 PM 12:20

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMC INTERNATIONAL, INC.**

FILED
98 JUN 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Articles IV, VI and VII are hereby amended, and shall hereafter read as follows:

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00. There shall be only one (1) class of stock of this corporation.

* * *

ARTICLE VI

The Board of Directors shall consist of not more than two (2) directors.

* * *

ARTICLE VII

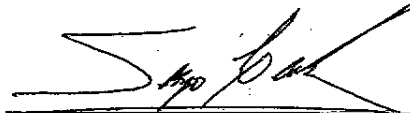
The address of the principal office of this corporation is: 12244 S.W. 130th Street, Miami, Florida 33186.

SECOND: The amendments were adopted on June 16, 1998.

Prepared by:
Mercedes Busto, Esq. (Fla. Bar #333107)
370 Minorca Avenue
Coral Gables, Florida 33134-4311

THIRD: The amendments were adopted by the shareholder and director of the corporation, and the number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of June, 1998.

A handwritten signature in dark ink, appearing to read 'Sergio Cerdas', is written over a horizontal line.

SERGIO M. CERDAS, Sole Shareholder and
Director of SMC International, Inc.