

BULLET LINE®
INNOVATORS OF PREMIUM QUALITY THREE DAY SERVICE

659171



NEAL E. FARR
VICE PRESIDENT



September 11, 1998

Florida Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002638642--3
-09/14/98--01118--004
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to the Articles of Incorporation for Sun Manufacturing Corporation, FEIN #59-1980386, together with a photocopy and payment in the amount of Thirty-five (\$35) Dollars.

Please file the Amendment of Record, and return the photocopy to my attention at the above address, duly stamped as received and filed.

Your earliest cooperation in this matter would be greatly appreciated.

Very truly yours,

Neal E. Farr

FILED
98 SEP 14 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
9-21-98
cc



SUN MANUFACTURING CORP.

15959 N.W. 15TH AVE. • MIAMI, FL 33169 • TEL. (305) 623-9223 • FAX (800) 920-9223 • (800) 749-7367



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUN MANUFACTURING CORPORATION

FILED
98 SEP 14 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sun Manufacturing Corporation, a Florida for-profit corporation in good standing, adopts the following Articles of Amendment to its Articles of Incorporation:

Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

THE MAXIMUM AMOUNT OF CAPITAL STOCK OF THIS CORPORATION SHALL BE DIVIDED INTO 10,000 ^(WR) SHARES OF \$1.00 PAR VALUE, AND SHALL BE PAID FOR IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN PROPERTY, LABOR OR SERVICES, THE JUST VALUE THEREOF BEING FIXED BY THE BOARD OF DIRECTORS IN THE MANNER PROVIDED FOR BY STATUTE AND THE CORPORATION'S BY-LAWS, AT A MEETING CALLED FOR THAT PURPOSE, WHICH STOCK SHALL BE FULLY PAID AND NON-ASSESSABLE.

This Amendment of the Articles of Incorporation shall be effective as of the 1st day of June, 1997, and was adopted by unanimous consent of all of the Shareholders of the Corporation at a meeting called for that purpose.

In Witness Whereof, this Amendment to the Articles of Incorporation of Sun Manufacturing Corporation was adopted effective the 1st day of June, 1997.

Sun Manufacturing Corporation:

By: William W. Rosenfeld, Pres.
William W. Rosenfeld, President

Attest: Kandy Kramer
Kandy Kramer, Secretary