

F84418



April 6, 2000

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATION
00 APR 26 AM 10:35

Enclosed is our check in the amount of \$43.75 for the filing fee and certified copy of articles of amendment for the name change for Sunbase USA, Inc.

Please do not hesitate to call me if you have any questions. After April 12th, our phone number will change to 813-249-7901.

Sincerely,

A handwritten signature in cursive script that reads 'Patricia Latteri'.

Patricia Latteri
Director/Secretary/Treasurer
Manager of Finance and Administration

Encl.

~~61-10163~~
N/c

V. SHEPARD MAY 3 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

PATRICIA LATTERI
SUNBASE U.S.A., INC.
P.O. BOX 20306
TAMPA, FL 33622-0306

SUBJECT: SUNBASE U.S.A., INC.
Ref. Number: F84418

We have received your document for SUNBASE U.S.A., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00021217

Rec'd 4/26

RECEIVED
APR 24 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 AM 10:35

SUNBASE U.S.A., INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted:

The name of the corporation is hereby changed from Sunbase U.S.A., Inc. to PASSINA PRODUCTS USA, INC.

The date of amendment's adoption: April 1, 2000

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of April, 2000.

Signature: Patricia C. Latteri
Patricia C. Latteri
Director/Secretary/Treasurer