P00000075076

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(Business Entity Name)

(Document Number)

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Mr. Myles GAVE

AUTHORIZATION BY PHONE TO

CORRECT the new name to & CO., Inc.

DATE 4/8/04

DOC. EXAM. T. Lewis

500031320035

04/02/04--01037--028 **52.50

FILED

04 APR -2 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SWEET BAY TRADING COMPANY

DOCUMENT NUMBER: P000 00075076

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL S. MYLES
(Name of Person)

SWEET BAY TRADING COMPANY
(Name of Firm/ Company)

105 VALENCIA BLVD
(Address)

JUPITER, FL 33458
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL MYLES at (561) 799-3664
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

March 30, 2004

Please find attached our amendment to change our corporate name to American Export Company.
I also included a back up selection because I received different advice from your department on whether the name American Export Company is available even though it is inactive. Our back up choice would be: American Export & Co.

Thank you and Best Regards,

Michael Myles
Sweet Bay Trading
105 Valencia Blvd
Jupiter, Fl. 33458
561-799-3664
fax 561-799-3665

Articles of Amendment
to
Articles of Incorporation
of

SWEET BAY TRADING COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P00000075076

(Document number of corporation (if known))

04 APR -2 PM 1:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMERICAN EXPORT & CO., INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3-30-04

Effective date if applicable: 3-30-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of March, 2004.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael S. Myles
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35