

**SUNSHINE UNITED CONSULTANTS, INC.**

7830 NW. 174<sup>th</sup> Terrace

Miami, Florida, 33015 Phone: (305) 362-2742 Fax: (305) 825-6582 e-mail: senas@bellsouth.net

**P01000100450**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 26 PM 2:24

October 23, 2001

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

700004654517--7  
-10/26/01--01029--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

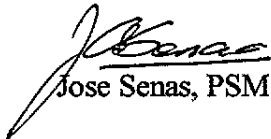
Re: SUNSHINE UNITED CONSULTANTS, INC.  
7830 N.W. 174 TERRACE  
MIAMI, FL 33015  
DOCUMENTE NO. P01000100450  
TEL: 305-362-2742 FAX: 305-825-6582 CELL: 305-401-7760

Enclosed please find an amendment form to change the president/vice president and division of shares.

Also a check for the amount of \$43.75 is enclosed to cover the filing fee for the articles of amendment \$35.00 and a certified copy of the amendment \$8.75 Total: \$43.75

If any questions please contact me at any of the numbers above, Thank you.

Sincerely,

  
Jose Senas, PSM

*Amend*

V SHEPARD NOV 1 - 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SUNSHINE UNITED CONSULTANTS, INC.

(present name)

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P01000100450

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV The number of shares the corporation is authorized to use is:  
100

Divided as follows:

Ada L. Senas 53%

Jose Senas 47%

Article VII The initial officer(s) and/or director(s) of the corporation is/are:

Title: President

Jose Senas

7830 N.W. 174 Terrace

Miami, Fl 33015

Title: Vice President

Ada L. Senas

7830 N.W. 174 Terrace

Miami, Fl 33015

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-23-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

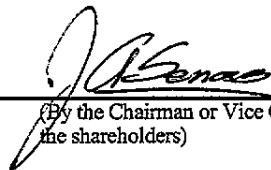
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of October, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Senas

(Typed or printed name)

Incorporator

(Title)