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V FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger					
HER FILINGS	REGISTRATION/QUALIFICATION					
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION 2007 NOV 13 PM 4: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUNSHINE POLISHING CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by electing NORMAN ROSS as President and Treasury, resident of 1228 WEST AVE. SUITE # 905 MIAMI BEACH FL.

33139. GABRIELA CORDOBA will step down as Vice President. RODRIGO F BATRES will be elected Vice President and Secretary.

Article V:

This article is being amending by deleting RODRIGO F. BATRES as resident

agent and electing a new registered agent:

NORMAN ROSS

1228 WEST AVE SUITE # 905 MIAMI, BEACH FL. 33139

Article IX:

SUBSCRIPTION OF CAPITAL STOCK

NORMAN ROSS will take over all shares of GABRIELA CORDOBA

capital stock a total of 50 shares.

NORMAN ROSS will take over 1 share of capital stock from RODRIGO F.

BATRES.

NORMAN ROSS will have a total of: 51 shares of capital stock. RODRIGO F BATRES will have a total of: 49 shares of capital stock.

Second:

The date of each

amendment's adoption:

October 04, 2007

Third:

Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators

without shareholder action and shareholder action was not

require.

(Continued)

(Continued)

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

The amendments(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

(voting group)							
Sign this	04	day of	October	2007			
By: _	¥35.						

202 3/2 /05

(Typed or print name

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NORMAN ROSS Registered Agent