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CONTACT: RAY STORMONT  
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NAME: SUNSHINE FABRICS, INC.

AUDIT NUMBER.....H97000010867

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

*Amendments*  
*7/2/97*  
*DC*

H 97000010867

**SECOND AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE FABRICS, INC.**

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Pursuant to the provisions of Florida Statutes, Section 607.1006, this corporation adopts the following articles of amendment:

**FIRST:** ARTICLE VII of the Articles of Incorporation is changed to the following:

The directors of this corporation shall be not less than one and not more than five in number.

**SECOND:** The registered agent and office of the Corporation shall be changed to the following:

The registered office of this Corporation shall be:  
c/o JEFFREY M. PERLOW & ASSOCIATES, P.A.  
1820 E. Hallandale Beach Boulevard  
Hallandale, Florida 33009

The Registered Agent at the above address is JEFFREY M. PERLOW.

**THIRD:** The date of this Amendment is July 1, 1997

**FOURTH: Adoption of Amendment:**

This amendment was approved by all of the shareholders. The number of votes cast for this amendment was sufficient for approval.

Executed this 1st day of July, 1997.

  
FAY NICOLL, President

Having been named to accept service or process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JEFFREY M. PERLOW

Prepared by: Jeffrey M. Perlow, Esq.

Florida Bar Number: 206726

1820 E. Hallandale Bch. Blvd.

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