

I am enclosing A check in the  
 Amount of \$43.75 with my Application for  
 a Corporate name change of Sunmark Industries I to  
 Mark I Industries - **F98000002670**

Terrence Cullinan  
 c/o Sunmark Industries  
 1975 E. Sunrise Blvd.  
 Ft. Lauderdale FL 33301

Telephone (954) ~~764~~-7790  
 FAX (954) 764-6730

Thank You  
 Terrence Cullinan

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002534053--7  
 -05/22/98-01111-009  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
 98 MAY 22 AM 8:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

N.C.  
 6-1-98

Examiner's Initials	CC
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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Sunmark Industries I, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. May 11, 1998  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

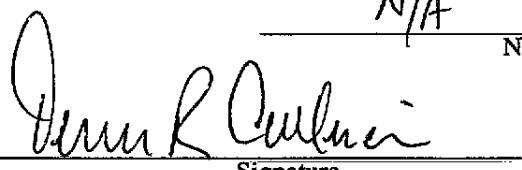
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 15, 1998

5. Mark I Industries, Inc.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

**FILED**  
**98 MAY 22 AM 8:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

 May 21, 1998  
Signature Date

Terrence Cullinan President  
Typed or printed name Title

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUNMARK INDUSTRIES I, INC.", CHANGING ITS NAME FROM "SUNMARK INDUSTRIES I, INC." TO "MARK I INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9082662

DATE: 05-14-98