

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	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

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

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

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

N.C.
 6-1-98

Examiner's Initials **CC**

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

Terrence Cullinan May 21, 1998
Signature Date

Terrence Cullinan President
Typed or printed name Title

Office of the Secretary of State

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

2192400 8100

981185970

AUTHENTICATION: 9082662

DATE: 05-14-98