

H17073

Florida Department of State
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SUNSHINE MARINE TANKS INC.

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Amendment

10/05/04

10/5/2004

DC

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SUNSHINE MARINE TANKS INC.**

BEFORE ME, the undersigned authority, this day personally appeared Lucy Macias and Gina Castillo who first by me being duly sworn deposes and says:

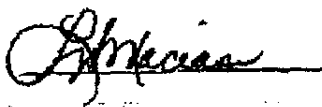
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to include Ana Diaz as Treasurer and Benito Diaz as Secretary of the company.

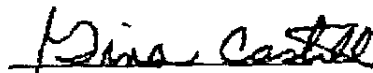
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Lucy Macias as President from 33% owner to 15% ownership, Gina Castillo as Vice-president from 33% owner to 15% ownership, Ana Diaz as Treasurer 34% ownership, and Benito Diaz as Secretary from 0% owner to 36% ownership of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 1ST day of October 2004.

Fifth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Lucy Macias, President



Gina Castillo, Vice-president

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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