

H17073

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SUNSHINE MARINE TANKS INC.**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Ana Diaz, Lucy Macias, Gina Castillo and Ivan Diaz 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 V of the original Article of Incorporation has been changed to include Ana Diaz as President with 70% of the authorized outstanding shares of common stock, Lucy Macias as Chief Financial Officer/Secretary with 10% of the authorized outstanding shares of common stock, Gina Castillo Vice-president/Treasurer with 10% of the authorized outstanding shares of common stock Ivan Diaz as Chief Operations Officer with 10% of the authorized outstanding shares of common stock of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Ana Diaz as President, Lucy Macias as Chief Financial Officer/Secretary, Gina Castillo Vice-president/Treasurer and Ivan Diaz as Chief Operations Officer of the company.

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 22nd day of April 2010.

Fourth: The officer and directors approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Ana Diaz Lucy Macias Gina Castillo Ivan Diaz