

P00000003305
SUN-AGE INC.

(a Florida Corporation)

2955 Paces Woods Drive; Lawrenceville; Georgia 30044; USA

Phone:- +1 770 717 1986

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18th April 2000

Amendment Section
Division Of Incorporation
P.O. Box 6327
Tallahassee
FL 32314

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-04/24/00--01089--020
*****43.75 *****43.75

Dear Sir / Madam,

Attached hereto please find an amendment to the articles of incorporation of this company, which is being submitted to your office for filling. Please send a certified copy to us at the above address. Our check for \$43.75 covering filling fees and the cost of certified copies, is attached hereto.

Yours faithfully.
SUN-AGE INC



PIUS C. IDIGO
President

FILED
00 APR 24 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS MAY 1 2000

FILED
00 APR 24 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN - AGE INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- (1) THAT MR. PIUS CHUKWUNENYE IDIGO BE, AND
IS HEREBY APPOINTED THE PRESIDENT OF
SUN-AGE INC.
- (2) THAT MRS. FELICIA IFEOMA IDIGO BE, AND
IS HEREBY APPOINTED THE VICE PRESIDENT
OF SUN-AGE INC.

SECOND: ~~If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:~~

THIRD: The date of each amendment's adoption: 7TH JANUARY 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of APRIL, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PIUS CHUKWUNENYE IDIGO
Typed or printed name

PRESIDENT

(INCORPORATOR)

Title