

P00000006931

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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((H00000024928 4)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

SUN PRO CORP.

RECEIVED
00 MAY -5 PM 5:04
DIVISION OF CORPORATIONS

FILED
00 MAY -5 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amendment

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5/8/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 2000

SUN PRO CORP.
17255 S.W. 95TH AVENUE
APT M140
MIAMI, FL 33157

SUBJECT: SUN PRO CORP.
REF: P00000006931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000024928
Letter Number: 900A00025060

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUN PRO CORP.

(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)

EXISTING OFFICERS:

ARTICLE VI: The name(s) and street address(es) of the director(s)
to these Articles of Incorporation is (are):

Jose Guadalupe Sandoval	17255 SW 101 Ave Apt M140 Miami, FL Pres/Treasurer
Julian Caravantes	17255 SW 101 Ave Apt M140 Miami, FL V.P.

NEW OFFICERS:

Jose Guadalupe Sandoval	17255 SW 110 Ave Apt M140 Miami, FL Pres/Treasurer
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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.

ALL SHARES TRANSFERRED TO NEW DIRECTORS

FILED
00 MAY -5 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 14, 2000

THIRD: The date of each amendment's adoption: _____

FOURTE: 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):

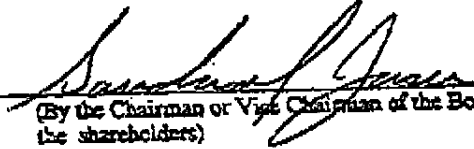
The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group.

☐ 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 day 14th of FEBRUARY 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)

JOSE GUADALUPE SANDOVAL

Typed or printed name

PRESIDENT

Title