

P00000041970

(Requestor's Name)

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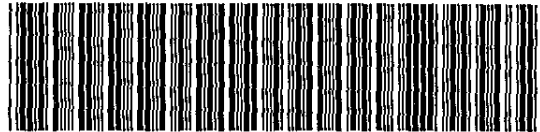
(Business Entity Name)

(Document Number)

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FILED  
03 NOV 17 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rea  
11/17/03

**SUNSHINE METALS, INC.**  
**EXPORT \* LOGISTICS \* IMPORT**  
15841 PINES BLVD # 134, PEMBROKE PINES, FLORIDA 33027, USA  
Tel: 954 4377760 Fax 954 4307194 e-mail: [smetals@bellsouth.net](mailto:smetals@bellsouth.net)

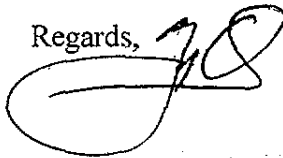
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November 14, 2003

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Enclosed please find Amendment to Sunshine Metals, Inc. Articles of Incorporation along with check for \$52.50 as payment for filing fee \$35.00 plus 1 certified copy of the amendment \$8.75 plus 1 certificate of status \$8.75.

Regards,



Jose Herazo

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

**FILED**  
03 NOV 17 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNSHINE METALS, INC.

\_\_\_\_\_  
(Present Name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

ARTICLE VI: BOARD OF DIRECTORS.- The name and address of the Board of Directors of the Corporation is:

JOSE R. HERAZO  
PRESIDENT

HENRY HERAZO  
VICE PRESIDENT

GIOVANNI HERAZO  
DIRECTOR

15841 Pines Blvd. No. 134, Pembroke Pines, FL 33027

**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: 11/14/2003

**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 14 day of NOVEMBER, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JOSE R. HERAZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**