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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
01 APR -4 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800003958448--9  
-04/04/01--01021--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUN MAILING CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2-05

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 APR -4 AM 10:45  
DIVISION OF CORPORATION

G. COULLIETTE APR 04 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607, 1006 (1) , Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**  
\_\_\_\_\_

The name of the corporation is : SUN MAILING CORPORATION  
\_\_\_\_\_

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**SECOND**  
\_\_\_\_\_

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation **ARTICLE V**, The name of the members of the Board of directors and address, who shall serve are as follow:

- Jose R. Redero, of 12957 N.W. 9th street, Miami, fl. 33182 - Director, President, Secretary - total share 100.
- **ARTICLE "VI" REGISTERED AGENT.**  
Jose R. Redero, of 12957 N.W. 9th Street, Miami, Fl. 33182

**THIRD**  
\_\_\_\_\_

The amendment (s) was (were) adopted by the shareholders of the corporation on

the 27 of May 1994

SUN MAILING CORPORATION

Corporation Name

BY X [Signature]

President or Vice President  
Jose M. Paez ~

ALL SHAREHOLDERS APPROVED OF  
CHANGES.....

BY \_\_\_\_\_

Secretary or Asst - Secretary

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Jose M. Paez to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of March, 2001

[Signature]

Notary Public

My Commission Expires:

(SEAL)



ELIO MORLANNE  
COMMISSION # CC756700  
EXPIRES JUL 06, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the  
is submitted, in compliance with said Act:

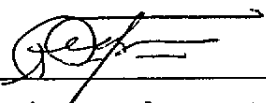
First-That SUN MAILING CORPORATION  
qualified to do business under the laws of the State of  
Florida with its principal office at 7360 NW20th St. #123  
of HIALEAH State of FLORIDA  
has appointed JOSE R REDERO

(Street address and number of building, Post Office  
Box of acceptable).

City of HIALEAH County of DADE  
State of, as its agent to accept service of process within  
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for  
the above stated corporation, at place designated in  
this Certificate, I hereby accept to act in this  
3apacity, and agree to comply with the provision of said  
Act relative to keeping open said office.

By   
(Registered Agent)