

Division of Corporations

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P0000072396

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
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Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SULFA USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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10R68-10

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

SULFA USA CORP.
3605 54TH DRIVE WEST, STE 204
BRADENTON, FL 34210

SUBJECT: SULFA USA CORP.
REF: P00000072396

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

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

PLEASE ADD THE PERIOD TO THE CORPORATE SUFFIX OF THE CURRENT (OLD) NAME.

PLEASE RESUBMIT WITH ONLY ONE OF THE BOXES MARKED IN PART FOURTE. *OK*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000042107
Letter Number: 600A00043303

H000000421073

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SULFA USA 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)

CORPORATE NAME CHANGE

NEW NAME :

"SULFAVEN INTERNATIONAL, CORP.

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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:

N/A

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THIRD: The date of each amendment's adoption: 08/10/00

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

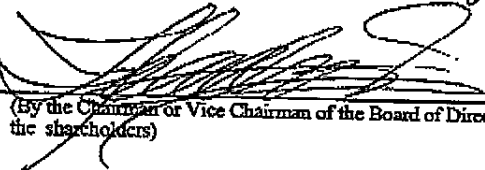
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 10 day of August, 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)

ILEANA ARIAS TOVAR, Esq.
Typed or printed nameCorp. SECRETARY / Registered agent
Title
INCORPORATOR

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