

P00000089776

SUNSHINE PACK & SHIP USA CORP.

4026 20th ST. W.

BRADENTON, FL 34205

PH: 941-727-0503 FAX: 941-752-3643

April 24, 2002

Via UPS OVERNIGHT

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

FILED
02 APR 25 PM 4:52
TALLAHASSEE, FLORIDA

100005348871--3
-04/25/02--01064--022
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
Document Number P00000089776

Dear Sirs:

The Board of Directors has voted a name change to our company. Please accept the attached forms as our formal notice to you, and file the new name (at the same address) as follows:

SUNSHINE PACK & SHIP USA CORP.
4026 20th St. W.
Bradenton, FL 34205

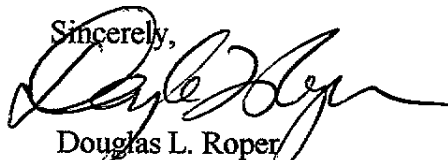
In addition, the Board authorized the issuance of additional shares of stock to the number as follows:

1000 Shares

We have enclosed a check of \$35.00 for the filing fee. If you require any further, please contact me.

Thank you.

Sincerely,


Douglas L. Roper
President

Attachment

10/1/2002

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

FILED

02 APR 25 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE PACK & SHIP FRANCHISE CORP.

(present name)

P00000089776

(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 I. NAME

The name of the corporation shall be: SUNSHINE PACK & SHIP USA CORP.

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:

ARTICLE IV. SHARES

The number of shares of stock is: 1000 shares

THIRD: The date of each amendment's adoption: April 15, 2002

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 22nd day of April, 2002, _____

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)

Douglas L. Roper

(Typed or printed name)

President

(Title)