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Florida Department of State  
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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**BRIGHT SUN ENTERPRISES, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*  
*9/2/04*

③

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRIGHT SUN ENTERPRISES, CORP.

FILED  
04 SEP -2 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange  
Article VI

Article VI SUBSCRIBERS

NAME	ADDRESS	SHARES
Claudionei D Barbosa	6909 Wallis Rd West Palm Bch, FL 33413	75%
Maura Fernanda Fischetti	10636 N.W. 43 ST Sunrise, FL 33351	25%

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PREPARED BY:  
E & V GREAT PROFESSIONAL, INC  
3446 S.W. 8 ST Ste 203  
MIAMI, FL 33135  
TEL: (305) 265-1566

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TOTAL P.03

FILED 11-1-17

SECOND: The date of each amendment's adoption August 30, 2004

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of August, 2004.

Signature



Maura Fernanda Fischetti  
Vice President

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