

We got'cha covered!!

SUN SHIELDTM
INTERNATIONAL

PO1000078332

9000004677379--3

-11/13/01--01094--006

*****35.00 *****35.00

FILED

01 NOV 13 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Return address



Amerol

T BROWN NOV 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sun Shield International, Inc.

(present name)

PO1000078332

(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 II Current: RAYMOND J. CARABOTTA JR.
1173 NE 104 ST
MIAMI SHORES, FL. 33138

(NEW) CHANGE TO: ~~WILSON L. WENG~~ WILSON L. WENG
3000 S. OCEAN DR. C-15
HOLLANDALE, FL. 33019

(NEW) (Director & President)

Article VI Current: RAYMOND J. CARABOTTA JR.
3466 N. MIAMI AVE
MIAMI FL. 33127
Registered Agent.
(NEW) Change to: WILSON L. WENG
3466 N. MIAMI AVE
MIAMI FL. 33127

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: 11/7/01

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

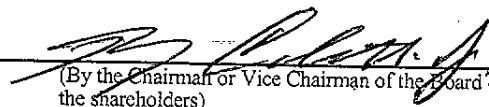
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of November, 2001

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)

RAYMOND J. CANABOTTA JR.
(Typed or printed name)

PRESIDENT / Director
(Title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

11/8/01
(Date)

If signing on behalf of an entity:

WILSON L. WENG
(Typed or Printed Name)