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Requester's Name Phone # 967-HUNTING LODGE DR. Office Use Only 11AM: SPRINGS FL.33166 4E(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in ☐ Will wait Photocopy Certificate of Status Mail out AMENDMENTS ... **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership

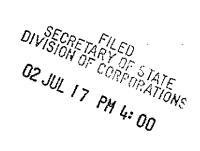
> Reinstatement Trademark Other

V SHEPARD

Examiner's Initials

Fictitious Name

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUN PASS DISTRIBUTORS, INC.

DOCUMENT NUMBER P02000024372

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: The shareholders of Sun Pass Distributors Inc. adopt the following name change to Article 1 to its original articles of incorporation:

SUNPASS USA INC.

SECOND: There are no provisions required for exchange, reclassification or cancellation of issued shares.

THIRD: The date of adoption of amendment was July 1, 2002

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FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of July, 2002

Phoebe Bennett-Secretary