

PO3000013819

Kattoura & Associates, P.A.
1499 West Palmetto Park Road
Suite 416
Boca Raton, FL 33486

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

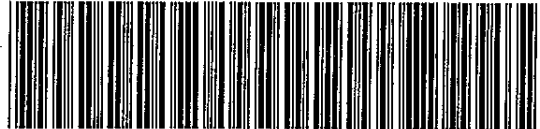
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03 OCT -1 PM 2:55
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNSHINE IMPORT AND EXPORT, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, SUNSHINE IMPORT AND EXPORT, INC., adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is SUNSHINE IMPORT AND EXPORT, INC.

Second: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE 6: The name and address of the Directors of the Corporation are:

Mufid Abu Athieh
2722 West Atlantic Boulevard, Suite 6
Pompano Beach, Florida 33069

Azzat F. Talic
3020 N.E. 32nd Avenue, Apartment 917
Fort Lauderdale, Florida 33308

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Third: The Amendment was adopted on the 14th day of July, 2003.

Fourth: The above Amendment was approved by a majority of the shares of the Corporation on the 14th day of July, 2003. The number of votes cast for the Amendment was sufficient for approval.

Dated: September 19, 2003.

SUNSHINE IMPORT AND EXPORT, INC.,
a Florida corporation

By: Mufid Abu Athieh
MUFID ABU ATHIEH, President