

PD3000079985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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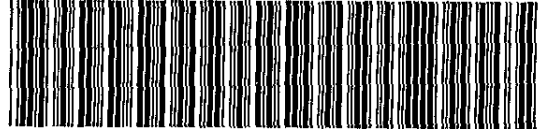
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 8/16/03

SHELDON EVANS, P.A.

3074 LAKEWOOD CIRCLE
WESTON, FLORIDA 33332

TEL: (954) 349-3102

FAX (954) 349-2266

August 6, 2003

Florida Department of State
Division of Corporations (Profit)
Amendment Section
P.O. Box 63327
Tallahassee, Florida
32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: (1) Substrate Innovations Group, Inc. P 03000079985

(2) Sunny Beach Assets, Corp. P 99000032863

Amendment Section:

Please (1) Change the corporate address for Substrate Innovations Group, Inc.

Please (2) Change President from Juan Sanchez (Ros) to Eduardo Daniel Sanchez and
Change Vice President to Juan Sanchez (Ros)
Change to Two Directors: Eduardo Daniel Sanchez and Juan Sanchez (Ros).

My law firm check for the \$35.00 filing fee for each change, is enclosed herewith.

Your return of a copy of this letter acknowledging receipt is appreciated.

If there are any questions regarding this filing kindly phone the undersigned at 954-349-3102.
Thanking you in advance for your assistance herein.

Very truly yours,


Sheldon Evans, P.A.

Encl: Forms/Check \$70.00

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

SUBSTRATE INNOVATIONS GROUP, INC.

(present name)

P 03000079985

(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 V: THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE
6770 S.W. 5th STREET, MIAMI, FLORIDA 33144

******(Delete : 6175 NW 153rd Street, Suite#312, Miami Lakes, Florida 33014)

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 21, 2003

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 28 day of July, 2003

Signature

Sheldon Evans
(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)

Sheldon Evans

(Typed or printed name)

Sole Incorporator

(Title)