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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNSHINE MART, INC.

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

SUNSHINE MART, INC.

8989 ADAMS WALK DRIVE, JACKSONVILLE, FL 32257

(P03000145171)

(present name)

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)*

THE FOLLOWING PERSONS WERE NOMINATED AND THEREUPON ELECTED:

FOR PRESIDENT: SRINIVAS BIKKUMANLA

8989 ADAMS WALK DRIVE, JACKSONVILLE, FL 32257

FOR SECRETARY:

SRINIVAS BIKKUMANLA

8989 ADAMS WALK DRIVE, JACKSONVILLE, FL 32257

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:

NONE

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THIRD: The date of each amendment's adoption: December 10, 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 10TH day of December, 2003.

Signature



PRESIDENT/CHAIRMAN

(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)

SRINIVAS BIKKUMALA

Typed or printed name

PRESIDENT

Title

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