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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

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Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNRAY TRADING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
04 APR 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5/14/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNRAY TRADING INC.

(present name)

P04000003159

(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: INITIAL OFFICERS/DIRECTORS

ROLANDO GALVEZ IS HEREBY RESIGNING AS DIRECTOR & TREASURER AND
IS HEREBY BEING APPOINTED AS VICE PRESIDENT & SECRETARY.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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THIRD: The date of each amendment's adoption: 4-13-04

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 14 day of APRIL, 2004

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)

ROLANDO GALVEZ

(Typed or printed name)

VICE PRESIDENT & SECRETARY

(Title)

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