

Florida Department of State
Division of Corporations
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((H04000085870 3)))

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 APR 22 AM 11:08

DIVISION OF CORPORATIONS

FILED
04 APR 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SUNNY INTERNATIONAL TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
4/22/04

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HD4000085870

Articles of Amendment
to
Articles of Incorporation
of

SUNNY INTERNATIONAL TRADING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000017061

(Document number of corporation (if known))

SECRETARY OF STATE
-ALAHACHT, FLORIDA

04 APR 22 PM 2:26

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Place of business and mailing address of business shall be amended to:

18090 Collins Avenue Suite T-10, Sunny Isles Beach, FL 33160

Article VII - The officers of the corporation shall now be:

President: Shmuel Harsat, 18090 Collins Avenue, Suite T-10, Sunny Isles Beach, FL 33160

Vice President, Secretary, Treasurer: Eli Elbaz, 180 NW 183 Street #102, Miami, FL 33169

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

HD4000085870

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The date of each amendment(s) adoption: 01/24/04

Effective date if applicable: 01/24/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24 day of January, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELI ELBAZ

(Typed or printed name of person signing)

SECRETARY/Former President

(Title of person signing)

FILING FEE: \$35

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