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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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04 JUN 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNSHINE ORIENTAL TRADING UNLIMITED CORP.

Certificate of Status	0
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Page Count	02
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Amend
mjm
6/18/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSHINE ORIENTAL TRADING UNLIMITED CORP.

04 JUN 17 PM 3:20
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII BOARD DIRECTORS

The name and address of the members of the board of directors is:

Presidente, Vice-President: HAYDEE M. MORALES
Treasurer 10540 NW 26TH ST SUITE 103
MIAMI, FL 33172

Secretary: RAMON LLAURADO
10540 NW 26th ST SUITE 103
MIAMI, FL 33172

THIRD: The day of each amendment's adoption: June 17, 2004.

FOURTH: Adoption of Amendment(s) (check one)

- (x) 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 to director 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 17th day of June 2004.

Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON LLAURADO

Typed or printed name

SECRETARY

Title