

PH000074354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

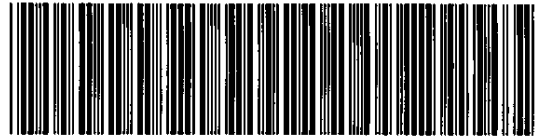
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200075720332

06/07/06--01025--015 **43.75

*Name
Change &
Amend*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN -7 PM 1:06

RECEIVED

DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -7 PM 1:38

FILED

*DR
6/8/06*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sun Rayz Products, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN RAYZ PRODUCTS, INC.
(present name)**

FILED
06 JUN -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

Article I of the Articles of Incorporation, as amended, is hereby amended as follows:

"The name of this corporation shall be " TRIVOS, INC." effective immediately.

The date of each amendment's adoption:

This amendment was adopted on June 5, 2006.

Adoption of Amendment

ARTICLE V

The Directors of the corporation shall be:

Alex R. Stavrou

Cedric Lewis

The Officers of the corporation shall be

Michael Goeree – President

Alex R. Stavrou – Secretary

Cedric Lewis - Treasurer

Mark E. Pena resigned as a Director effective February 6, 2006

Lior Segal was no longer an Officer of the corporation effective January 2, 2006.

These amendments were approved by a majority vote of the Board of Directors. The number of votes cast for each Amendment was sufficient for approval. **Shareholder action was not required.**

Signed this 6 day of June, 2006

Signature Alex A. Stavrou
(By the Chairmen of the Board of Directors, President or other officer if
adopted by the shareholders)

Alex A. Stavrou
Type of printed name

Secretary
Title