

Florida Department of State

Division of Corporations

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TALLAHASSEE FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH SUN INT'L, CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00



August 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTH SUN INT'L, CORP.
11026 N W 43RD TERR
MIAMI, FL 33178

SUBJECT: SOUTH SUN INT'L, CORP.
REF: F04000132891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signature page of the amendment is missing. Please have the officer/director sign the last page.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000203462
Letter Number: 606A00050362

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH SUN INT'L CORP.

DOCUMENT NUMBER: P04000132891

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMIN SALOMON MARCANO

(Name of Contact Person)

SOUTH SUN INT'L CORP.

(Firm/ Company)

11026 NW 43RD TERR

(Address)

MIAMI, FL, 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

AMIN SALOMON MARCANO

(Name of Contact Person)

at (

305

) 887-0002

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 AUG 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SOUTH SUN INT'L, CORP.

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

P04000132891

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

AMEND: THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTOR AND OFFICERS ARE:

DELETE: ALBERTO TORRES-DP-11026 NW 43RD TERR MIAMI, FL, 33178

ADD: AMIN SALOMON MARCANO-DP-11026 NW 43RD TERR MIAMI, FL, 33178

DELETE: AMIN SALOMON MARCANO-DV-11026 NW 43RD TERR MIAMI, FL, 33178

ADD: JENIFER VIZCAINO-S-1026 NW 43RD TERR MIAMI, FL, 33178

AMEND: ARTICLE TWELVE: THE REGSITERED AGENT FOR SERVICE SHALL BE:

DELETE: ALBERTO TORRES-11026 NW 43RD TERR MIAMI, FL, 33178

ADD: JENIFER VIZCAINO-1026 NW 43RD TERR MIAMI, FL, 33178

(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)

(continued)

The date of each amendment(s) adoption: 08/03/2006

Effective date if applicable: 08/03/2006

(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.

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)

AMIN SALOMON MARCANO

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

SOUTH SUN INT'L, CORP.

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at

1026 NW 43RD TERR

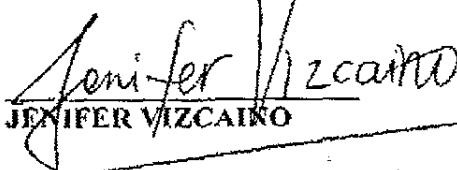
MIAMI, FL, 33178

Has named JENIFER VIZCAINO As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

08/14/2006

Date


JENIFER VIZCAINO