

P04000167839

Florida Department of State
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BASIC AMENDMENT

NEW SUNRISE II, INC.

Certificate of Status	0
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Amended
8-11-05
08/10/2005

(((H05000192007)))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
NEW SUNRISE II, INC.
DOC.# P04000167839

Pursuant to the provisions of section 607.0821, of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (indicated articles number(s) being amended, added or deleted)

ARTICLE VIII Add: Yamiry Paredes as director, 3680 SW 12 Street., Miami, Florida 33135

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:

THIRD: The date of the amendment's adoption: July 7, 2005.

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FOURTH:

Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by 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 on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by"

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 incorporators without shareholders action and shareholders action was not required.

Signed this 7th day of July, 2005.

Signature:

Roberto Paredes

(By the Chairman or Vice Chairman of 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)

Roberto Paredes

Typed or printed name

President

Title