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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA SUNSHINE STATE INVESTMENTS, INC.

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA SUNSHINE STATE INVESTMENTS, INC.**

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI - INITIAL BOARD OF DIRECTORS

KARAMCHAND DOOBAY, President
866 Havenoak Court
Apopka, FL 32703

BILLIE L. DEAN, Vice President
1140 Lexington Parkway
Apopka, FL 32712

SHAMEEM ALLI, Vice President
2277 Lakeville Rd
Apopka, FL 32703

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 each amendment's adoption: October 27, 2005

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 27th day of October, 2005

Signature


(By the Chairman or Vice Chairman of the 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)

KARAMCHAND DOOBAY

Typed or printed name

PRESIDENT

Title

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