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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. SUNSET TROPICALS, INC. POS 000068769 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Photocopy ☐ Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

REGISTRATION/

QUALIFICATION

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Foreign

Other

CR2E031(9/92)

OTHER FILNGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

SUNSET TROPICALS, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

EDGAR AMEZQUITA

7150 SW 118TH AVE.

PRESIDENT

MIAMI FL 33183

ZOILA R. ORELLANA

7150 SW 118TH AVE. **MIAMI FL 33183**

TREASURER

SECOND: The amendment was adopted by all shareholders of the corporation on this 26TH DAY OF OCTOBER 2006

EDGAR AMEZQUITA **PRESIDENT**

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EDGAR AMEZQUITA

PRESIDENT

2006 OCT 30 PM 12: 15
SECRETARY OF STATE