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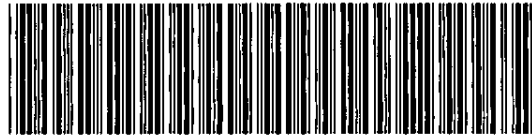
(Business Entity Name)

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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 NOV 13 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUNSHINE POLISHING CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2007 NOV 13 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE POLISHING CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by electing NORMAN ROSS as President and Treasury, resident of 1228 WEST AVE. SUITE # 905 MIAMI BEACH FL. 33139. GABRIELA CORDOBA will step down as Vice President. RODRIGO F BATRES will be elected Vice President and Secretary.

Article V: This article is being amending by deleting RODRIGO F. BATRES as resident agent and electing a new registered agent:

NORMAN ROSS
1228 WEST AVE SUITE # 905
MIAMI, BEACH FL. 33139

Article IX: SUBSCRIPTION OF CAPITAL STOCK

NORMAN ROSS will take over all shares of GABRIELA CORDOBA capital stock a total of 50 shares.
NORMAN ROSS will take over 1 share of capital stock from RODRIGO F. BATRES.
NORMAN ROSS will have a total of: **51** shares of capital stock.
RODRIGO F BATRES will have a total of: **49** shares of capital stock.

Second: The date of each amendment's adoption:

October 04, 2007

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)

Sign this 04 day of October 2007

By :

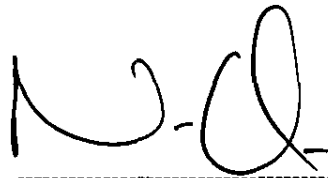
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

RODRIGO F. BARTRES

(Typed or print name)

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

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

A handwritten signature in black ink, appearing to read 'N. Ross', is written over a horizontal dashed line.

NORMAN ROSS
Registered Agent