

PO7000109717

TAX PLANNERS, P.A.
3150 N.E. 190 STREET SUITE 102
AVENTURA, FL 33180

(City/State/Zip/Phone #)

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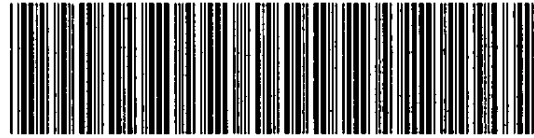
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FILED
08 JUN 23 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

● Confirmed JUN 25 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNRISE AUTO ACCESSORIES, INC.

P07000109717

(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 II }
✓ V } SEE ATTACHED
✓ VI }
✓ VII }

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: 06/10/08

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.

(continued)

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Signed this 10 day of JUNE, 19 2008.

Signature (x) Michelle Shrem

(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)

MICHELLE SHREM

Typed or printed name

PRESIDENT / DIRECTOR

Title

Article II CHANGE ADDRESS TO: 3078 RED MANGROVE LANE So.
(BUSINESS + MAILING) DANIA, FL. 33312

✓ V { CHANGE REGISTERED AGENT TO: MICHELLE
⊗ SHREM
AT ABOVE ADDRESS

✓ VI CHANGE TO: MICHELLE SHREM AT ABOVE ADDRESS.

✓ VII { REPLACE HAIM MARGAN WITH MICHELLE
SHREM
(AS PRES. / DIRECTOR)
AT ABOVE ADDRESS

⊗ I CERTIFY THAT I AM FAMILIAR WITH + ACCEPT
THE RESPONSIBILITIES OF REGISTERED AGENT.

x Michelle Shrem
MICHELLE SHREM
06/10/08