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Division of Corporations

FAX No. 3055956088

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SUNSHINE TRADER INC.**

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FAX No. 3055956088

P. 003

#110000430793

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE TRADER INC.
Doc. No.: P10000103034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

A) Article VII shall hereby be amended to state that the initial officers of the corporation are:

Title: P/S/T
MAGDALENA N AUDISIO GUEDEZ
8950 SW 152ND CT.
MIAMI, FL 33196

Title: VP
JUAN FRANCISCO AUDISIO GUEDEZ
8950 SW 152ND CT.
MIAMI, FL 33196

Title: VP
ARIANA PALMIRA AUDISIO GUEDEZ
8950 SW 152ND CT.
MIAMI, FL 33196

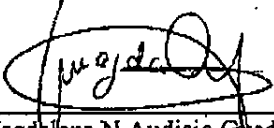
Title: VP
GUIMIR AUDISIO GUEDEZ
8950 SW 152ND CT.
MIAMI, FL 33196

SECOND: The date of the adoption of the aforementioned amendments is February 16, 2011.

XXXX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of February, 2011.

Signature:


Magdalena N Audisio Guede, President