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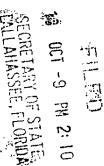
(Re	equestor's Name)		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SUNMIA A	&M GROUP INC	<u> </u>
DOCUMENT NUMB	ER: P1200010297	9	
	of Amendment and fee are sul		
Please return all correspondence concerning this matter to the following:			
	Arthur Moroz		
-		Name of Contact Person	
	Sunmia A&M G	Froup INC	
-		Firm/ Company	
	1990 NE	163 PD STR	EET SUITE 237
-		Address	EET, SUITE 232 FL 33162
	NORTH MIA	MI BEACH.	FL 33162
٤		City/ State and Zip Code	
	artman@yahoo.co		
vipe	<u> </u>	sed for future annual report	notification)
	2 2027 (10 40 40		,
For further information	concerning this matter, pleas	se call:	
	į į		
Arthur Moroz		at (954	de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ling Address ndment Section sion of Corporations Box 6327 nhassee, FL 32314	Amend Divisio Clifton 26 61 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

于儿思力

18 OCT -9 PM 2: 10

SUNMIA A&M GROUP INC

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY DE STATE

P12000102979		
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:		
SUNMIA GROUP INC	The new	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	1111 Kane Concourse	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 518	
	BAY HARBOR BUAND, FL 33154	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1990 NE 163rd Street	
(maning university but 1 day of 1 1 day 2017)	Suite 232	
	NORTH MIAMI BEACH, FL 33162	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida st	reet address)	
New Registered Office Address:	. Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent	t :	
I hereby accept the appointment as registered agent. I am familiar		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	DUISHEKEEVA, NURZADA	1111 KANE CONCOURSE SUITE 518
Add X Remove			BAY HARBOR ISLANDS, FL 33154
2) X Change	Р	Moroz, Arthur	1111 KANE CONCOURSE SUITE 518
Add			BAY HARBOR ISLANDS, FL 33154
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)	
<u> </u>		
		
		
		
·		
	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder	
_{Dated} Septe	ur Moroz	>
(By a dir selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
,	Arthur Moroz	
_	(Typed or printed name of person signing)	
•	VP	
- -	(Title of person signing)	