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SEE SOUL SHINE CORP.

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H 21000184502 3*Articles of Amendment to Articles of Incorporation of***SEE SOUL SHINE, CORP.**

Document Number: P14000087934

EIN: 47-2292552

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE I – NAME**

The new name of the Corporation is shall be

SUNNY ICE CREAM, CORP.

Hereinafter, "Corporation"

The date of each amendment(s) adoption: _____
(Date of adoption is required)Effective date if applicable: _____
(No more than 90 days after amendment file date)**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

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"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.

Dated: _____

Signature: _____

ODELIO FERNANDES DA COSTA - PRESIDENT