

# P15000172738

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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3

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ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

SHINE A LIGHT INC  
# P15000047220

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS  
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING  
AMENDED, ADDED OR DELETED)

EFFECTIVE JULY 1<sup>ST</sup>, 2015 KARLA A. MENESES OF 11481 NW 77<sup>TH</sup> STREET DORAL,  
FL. 33178 IS DESIGNATE AS VICE PRESIDENT OF THIS CORPORATION.

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: 05/27/2015.

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 DORECTORS 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.

SIGNED THIS JULY 15<sup>TH</sup>, 2015.

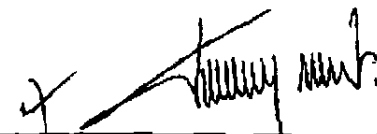
SIGNATURE   
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
(TYPED OR PRINTED NAME)  
FREDDY G. ARELLANO - PRESIDENT

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