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From:

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Account Number : I20000000019
Phone : (305)552-5973
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SUN PHARMA CORP

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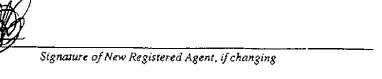
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Articles of Amendment
to
Articles of Incorporation
of

	Articles of	Amendment				
		to				
		Incorporation				
		of				
	SUN PHAR	MA CORP				
(Name	of Corporation as curre	ntly filed with the Florida Dept	L of State)	-	
	P180000					
	(Document Number	of Corporation (if known)		 -		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is <i>Florida Profit Corporation</i> ad	lopis the fo	llowing	amendi	ment(s
A. Mamending name, enter the new n	ame of the corporation:					
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name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ianon Corp. inc." αν	"(A professional corners	rated" or uion name			ew on he
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		10788 SW 24 ST # 2		真温	<u>۔۔</u>	-71
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New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



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 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.

X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change		DONLES CAMEJO PEREZ	10521 SW 40 ST		
Add			MIAMI, FL 33165		
X Remove					
2) Change		YOGNY GUERRA	10788 SW 24 ST # 2		
X Add			MIAMI, FL 33165		
Remove					
3) Change					
Add					
Remove	,				
4)Change					
Add					
Remove					
5) Change					
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6) Change	·				
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date this do	f each amer cument was	idment(s) adoption: signed.		, if other than the
Effective d	ate <u>if applic</u>	able:		
		(1	no more than 90 days after amendment file date)	
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Adoption c	f Amendme	ent(s) (<u>CHEC</u>	K ONE)	
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by			77	
		(voting		
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YOGNY GUERRA

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the bands of a receiver, trustee, or other court

(Typed or printed name of person signing)

PRESIDENT

appointed fiduciary by that fiduciary)

Signature .

(Title of person signing)