

P940.00041265

Shade Industries

4017 SW 10th St.
Miami, FL 33134

Tel: 305-569-9542
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TO: Department of State
Division of Corporations

100002535001--7
-05/26/98-01049-011
*****35.00 *****35.00

FROM: Mario Rivero

DATE: May 20, 1998

Please find enclosed an amendment to the articles of incorporation for Shade Tree Industries. Thank you.

FILED
98 JUN -9 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
6-10-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

SHADE INDUSTRIES
MARIO RIVERO
4017 S.W. 10TH ST.
MIAMI, FL 33134

SUBJECT: SHADE TREE INDUSTRIES, INC.
Ref. Number: P94000041265

We have received your document for SHADE TREE INDUSTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain the name and capacity of the person signing on behalf of the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00031383

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Shade Tree Industries, Inc.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name and address of this corporation is:

SHADE INDUSTRIES, Inc.
4017 SW 10th St.
Miami, FL 33134

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TALLAHASSEE, FLORIDA

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: May 20, 1998

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 directors 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 day 20 of May, 19 98

Signature Mario Rivero
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mario R. Rivero

Typed or printed name

President / INCORPORATOR

Title