

LAW OFFICES OF

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August 24, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004565720--2
-08/31/01--01041--014
*****87.50 *****
43.75

RE: Sun Marketing Associates, Inc.
Our File No. 7366.04.6.000

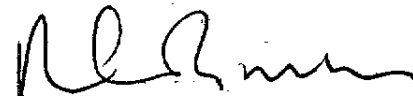
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$87.50 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & HEIDEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 31 PM 12:06

Amend.

V. SHEPARD SEP 11 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 31 PM 12:06

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUN MARKETING ASSOCIATES, INC.

SUN MARKETING ASSOCIATES, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Edward Smeltz and Arlan Larson, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 1st day of January, 2001, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of SUN MARKETING ASSOCIATES, INC., a Florida corporation, that Article IX. of the Articles of Incorporation be deleted, revoking same prospectively.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 1st day of January, 2001, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary effective on this 1st day of January, 2001.

SUN MARKETING ASSOCIATES, INC.

By:

Edward Smeltz, President

Attest:

Arlan Larson, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that Edward Smeltz and Arlan Larson as President and Secretary, respectively, of **SUN MARKETING ASSOCIATES, INC.**, to me (☒) personally known or (☐) who produced a Florida driver's license as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of Sun Marketing Associates, Inc., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Articles of Amendment.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 10th day of August, 2001.

Terri Maciuszek

Name:

Notary Public, State of Florida

Serial No:

Commission Expires:



Terri Maciuszek
MY COMMISSION # CC697267 EXPIRES
November 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.