

P95000004530

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From:
Account Name : INTEGRATED MANAGEMENT GROUP, INC.
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00 APR 26 AM 8:45

DIVISION OF CORPORATIONS

BASIC AMENDMENT
SUN VALLEY TRADING, INC.

00 APR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2000

SUN VALLEY TRADING, INC.
1700 N. DIXIE HWY.
152
BOCA RATON, FL 33432US

SUBJECT: SUN VALLEY TRADING, INC.
REF: P95000004530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000018907
Letter Number: 600A00022686

H000000189076

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

FILED
00 APR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUN VALLEY TRADING, 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)

please Amend article number one
and it shall now read
name of corporation:
SUN VALLEY WORLDWIDE, INC.

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:

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THIRD: The date of each amendment's adoption: 4-24-00

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 24 day of April, 2000.

Signature



(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)

DANIEL SCHRAGER

Typed or printed name

PRESIDENT

Title

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