

5/08/98

P9600000921

FLORIDA DIVISION OF CORPORATIONS  
ELECTRONIC FILING COVER SHEET

2:43 PM

((H98000008786 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ST INTERNATIONAL, INC.

AUDIT NUMBER.....H98000008786

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07:24

RE: RE-FILING AMENDMENT OF SUNTIME INTERNATIONAL, INC.  
(NOW KNOWN AS ST INTERNATIONAL, INC.)

*Amendment*  
*05/18/98*  
*DC*

FILED  
98 MAY 18 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/08/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:43 PM

((H98000008786 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ST INTERNATIONAL, INC.

AUDIT NUMBER.....H98000008786

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

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NUM CAPS Connect: 00:07:24

RE: RE-FILING AMENDMENT OF SUNTIME INTERNATIONAL, INC.  
(NOW KNOWN AS ST INTERNATIONAL, INC.)

RECEIVED  
98 MAY -8 PM 3:41  
DIVISION OF CORPORATIONS

5/08/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:43 PM

((H98000008786 9)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ST INTERNATIONAL, INC.  
AUDIT NUMBER.....H98000008786  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
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\*\* ENTER 'M' FOR MENU. \*\*

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Help F1 Option Menu F2

NUM CAPS Connect: 00:07:24

RE: RE-FILING AMENDMENT OF SUNTIME INTERNATIONAL, INC.  
(NOW KNOWN AS ST INTERNATIONAL, INC.)

RECEIVED

98 MAY 12 PM 3:25

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1998

ST INTERNATIONAL, INC.  
1475 W CYPRESS CREEK RD  
#204  
FT LAUDERDALE, FL 33309US

SUBJECT: ST INTERNATIONAL, INC.  
REF: P96000000921

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000008786  
Letter Number: 998A00025797



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1998

ST INTERNATIONAL, INC.  
1475 W CYPRESS CREEK RD  
#204  
FT LAUDERDALE, FL 33309US

SUBJECT: ST INTERNATIONAL, INC.  
REF: P96000000921

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.

The name of the corporation should read as follows throughout the document  
: ST INTERNATIONAL, INC.

Please add the title of Director under the name Thomas Clarkson on the Amendment document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008786  
Letter Number: 298A00026610

RECEIVED  
98 MAY 18 AM 8:16  
DIVISION OF CORPORATIONS

49800000 8786

**CERTIFICATE OF AMENDMENT**

**ST INTERNATIONAL, INC.,**

**a Florida corporation**

ST INTERNATIONAL, INC., a Florida Corporation, (F/K/A Suntime International, Inc.), under its corporate seal and the hands of an officer of the corporation, hereby certifies:

1. The Board of Directors of said corporation, at a meeting called and held on April 30, 1997, adopted the following resolution: BE IT RESOLVED by the Board of Directors of ST INTERNATIONAL, INC., a Florida Corporation, that said Board deems it advisable, and hereby declares it to be advisable, that Article IV of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue TWO MILLION (2,000,000) shares of no par value common stock.

2. The meeting of the Board of Directors was held on April 30, 1997, and at said special meeting of the Board of Directors said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of the Board of Directors.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation on May 13, 1998.

By:   
THOMAS CLARKSON, President/Director

PREPARED BY:  
Martin Thirer, P.A.  
1475 West Cypress Creek Road, Suite 204  
Fort Lauderdale, Florida 33309  
Florida Bar No.: 249165

(954) 772-5551

FILED  
98 MAY 18 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

49800000 8786

448000008786

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
OF  
ST INTERNATIONAL, INC.**

MINUTES of a special meeting of the Board of Directors of ST INTERNATIONAL, INC., a Florida corporation, held at 1475 W. Cypress Creek Road, Suite 204, Fort Lauderdale, Florida 33309 on the 30th day of April, 1997, at 10:00 a.m. and that all of the directors of the corporation have received notice of said meeting and were present.

That this special meeting referred to above was held on 30th day of April, 1997, at the time and place hereinabove mentioned and that Thomas Clarkson, President/Director of the company called the meeting to order.

A discussion followed regarding an Amendment to the Certificate of Incorporation for the issuance of an additional one million (1,000,000) shares of common stock of the company which would bring the total outstanding stock to two million (2,000,000) shares.

On motion duly made and carried, the Board of Directors unanimously agreed to Amend said Certificate to issue said additional stock and noted that shareholder action was not required for said Amendment.

RESOLVED that the Board of Directors of ST International, Inc., approved the above referenced Amendment.

The above motions having been duly made, carried and adopted, the Board of Directors ordered them to be spread upon the minutes of the corporation.

There being no further business to come before the Board, the meeting was, upon motion duly made and seconded, adjourned

DATED May 13, 1998.

  
THOMAS CLARKSON, President/Director

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