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T. Roberts JUN 01 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 24 PM 1:43

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUN SUN INTERNATIONAL INC

DOCUMENT NUMBER: 996000039965

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SONIA POLO

(Name of Contact Person)

IBC

(Firm/ Company)

10200 NW 25th ST SUITE 207

(Address)

MIAMI - FL 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

SONIA POLO

(Name of Contact Person)

at (305) 477 0524

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 24 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUN - SUN INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

996000039965

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETED - ARTICLE - The name of the Officer/Director
of this corporation is PD - MUXING SHEN

The new DIRECTOR is KAIJIAN CAI in the same
address.

The street and mailing address of the present office and
registered agent of the Corporation is: 8565 NW 29 Street
Miami, FL. 33122 and the name of the registered agent is KAIJIAN CAI.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5/8/06

Effective date if applicable: 5/8/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Kaijian Cai

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KAIJIAN CAI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35