

P9700037782

900002202519--2  
-06/05/97--01024--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 31, 1997

Sunshine InterTrade, Inc.  
6844 Northwest 68th Street  
Miami, Florida 33166

Florida Department of State  
Divisions of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

REF: Changing directors for Sunshine InterTrade, Inc. (65-0747614)

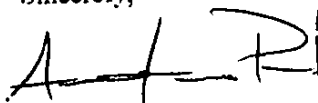
To whom it may concern:

This letter is to clarify any questions you may have in regards to the Articles of Amendment. The original President of Sunshine InterTrade, Inc was Arturo Pacheco (212-08-4737). He has resigned from the position and all responsibilities effective the 31st of May, 1997. Fernando Chukuong (212-21-1564) has acquired the position of President and all responsibilities as of the 31st of May, 1997.

Should there be any other questions in regards to this subject matter, please feel free to contact me at (305)553-7790.

Thank you for your time and consideration.

Sincerely,



Arturo Pacheco

FILED  
97 OCT 14 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 14 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 10, 1997

**ARCHIBALD BARCLAY**  
**SUNSHINE INTERTRADE, INC.**  
9601 S.W. 142ND AVENUE, SUITE 1127  
MIAMI, FL 33186

**SUBJECT: SUNSHINE INTERTRADE, INC.**  
Ref. Number: P97000037782

RECEIVED  
97 OCT 13 11:10:37  
DIVISION OF CORPORATIONS

We have received your document for SUNSHINE INTERTRADE, 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):

The amendment must be signed by the new director. Also indicate in the amendment the Article which delete and add the new registered agent, please give the name and address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 597A00044986

August 13, 1997

Sunshine InterTrade Inc.  
9601 Southwest 142nd Avenue, Suite 1127  
Miami, Florida 33186

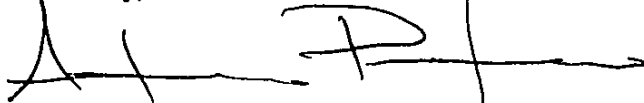
Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject : Sunshine InterTrade, Inc.  
REF: P97000037782

Dear Thelma Lewis :

This letter is in reference to the letter number : 297A00038843 dated July 30, 1997. This is to inform you that attached to this letter is a copy of the Articles of Amendment. Please disregard all other forms submitted in reference to Sunshine InterTrade, Inc. The original intent was to make Fernando Chukuong the sole director of the company. Due to unforeseen circumstances, this will not be possible. Therefore, the newly appointed director of Sunshine InterTrade, Inc will be Archibald Barclay. Mr. Barclay will assume all responsibilities of the corporation as of the date of this letter. All further questions should be addressed to him. Along with the Articles of Amendment, there is a letter from Mr. Archibald Barclay accepting all responsibilities. I would appreciate a letter of confirmation once this matter has been corrected.  
Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Arturo Pacheco', with a long horizontal stroke extending to the right.

Arturo Pacheco

RECEIVED

SEP -8 AM 8:15

DIVISION OF CORPORATIONS

August 13, 1997

Sunshine InterTrade, Inc.  
9601 Southwest 142nd Avenue, Suite 1127  
Miami, Florida 33186

Florida Department of State  
Division Of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject : Sunshine InterTrade, Inc.  
REF : P97000037882

Dear Thelma Lewis :

This letter is to inform you that I, Archibald Barclay, as of the date of this letter, do accept all responsibilities as the director of Sunshine InterTrade, Inc. Should there be any questions regarding this matter, please feel free to contact me at (305) 387-6802.  
Thank you for your time and consideration.

Sincerely,

Archibald Barclay



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 1, 1997

**ARURO PACHECO**  
**SUNSHINE INTERTRADE, INC.**  
**6844 NORTHWEST 68TH STREET**  
**MIAMI, FL 33166**

**SUBJECT: SUNSHINE INTERTRADE, INC.**  
**Ref. Number: P97000037782**

We have received your document for SUNSHINE INTERTRADE, 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):

The document must have original signature. The amendment must state Articles VII and VIII are being added, since the last Article to the Articles of Incorporation was Article VI. Also state why these articles are being added. Enclosed is a copy of the original Articles of Incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 997A00034521



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 30, 1997

**ARURO PACHECO**  
**SUNSHINE INTERTRADE, INC.**  
**9601 S.W. 142ND AVE., SUITE 1127**  
**MIAMI, FL 33186**

**SUBJECT: SUNSHINE INTERTRADE, INC.**  
**Ref. Number: P97000037782**

We have received your document for SUNSHINE INTERTRADE, 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):

Please indicate in the amendment why articles VII and VIII are being added.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 297A00038843

June 25, 1997

Sunshine InterTrade, Inc.  
9601 Southwest 142nd Avenue #1127  
Miami, Florida 33186

Florida Department of State  
Divisions of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
97 JUN 30 AM 8:00  
DIVISION OF CORPORATIONS

REF: Changing directors for Sunshine InterTrade, Inc. (65-0747614)

To whom it may concern:

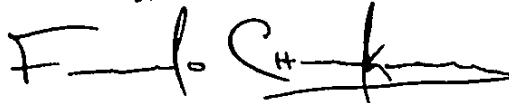
This letter is to clarify any questions in regards to the Articles of Amendment. The original amendments were sent on the 31st of May, but no correspondence to the amendment has been received. Therefore I am sending a copy of the original amendments along with this letter, to advise you of my acceptance to the position and responsibilities of the director of Sunshine InterTrade, Inc. As of the 31st of May, 1997, I, Fernando Chukuong (212-21-1564), do hereby accept the position and all responsibilities of President.

Please note that there has been a change in our direction of operations. The new address is noted at the top of the letter. Please respond all correspondence to this new address.

Should there be any questions in regards to this subject matter, please feel free to contact me at (305)387-6802.

Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'F. Chukuong', with a long horizontal flourish extending to the right.

Fernando Chukuong  
President



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1997

ARTURO PACHECO  
8244 N.W. 68 STREET  
MIAMI, FL 33166

SUBJECT: SUNSHINE INTERTRADE, INC.  
Ref. Number: P97000037782

We have received your document for SUNSHINE INTERTRADE, 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 article VI was the last article of incorporation. Please state what articles VII and VIII is added to change.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 497A00031976



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

SUNSHINE INTERTRADE, INC. (65-0747614)  
(P91000037782)

(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 IV - (CHANGE OF DIRECTORS)

→ ADDED?

ARCHIBALD BARCLAY

~~FROM KANSAS CITY KALAMAZOO~~ 9771 SW 148 AVE.

~~SECRET~~

~~XXXXXXXXXX~~ Miami, Florida 33196  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

↓ DELETED :

ARTURO PACHECO

8244 NORTHWEST 68 STREET

Miami, Florida 33166

**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:

SAME AS FIRST

THIRD: The date of each amendment's adoption: August 13, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

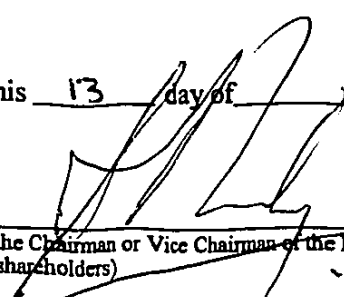
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of AUGUST, 19 97

Signature

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

(DIRECTOR)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARCHIBALD BARCLAY  
Typed or printed name

(NEWLY APPOINTED) DIRECTOR  
Title

**Sunshine InterTrade, Inc.**

Miami, Florida 33186

9771 SW 148 Ave.

MIAMI, Florida 33146.

Florida Department of State

## Division Of Corporations

## Corporate Records

P.O. Box 6327

**Tallahassee, Florida 32314**

**Subject : Sunshine InterTrade, Inc.**

REF : P97000037882

Dear Thelma Lewis :

This letter is to inform you that I, Archibald Barclay, as of the date of this letter, do accept all responsibilities as the director of Sunshine InterTrade, Inc. Should there be any questions regarding this matter, please feel free to contact me at (305) ~~387-6802~~.

**Thank you for your time and consideration.**

Sincerely,

## Archibald Barclay