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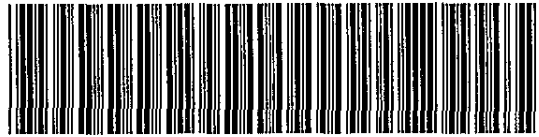
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09/17/04--01038--012 \*\*35.00

FILED  
04 SEP 17 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/20/04  
Amend  
EB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUNSTATE EQUITY TRADING, INC

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

WARREN HANSEN  
(Name of Contact Person)

SUNSTATE EQUITY TRADING, INC  
(Firm/ Company)

2200 N.W. CORPORATE BLVD SUITE 100  
(Address)

BOCA RATON FL 33431  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WARREN HANSEN at ( 561 ) 989-0900  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 SEP 17 PM 2:56

Sunstate Equity Trading, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)**

ARTICLE I - principal office: 2200 N.W. Corporate Blvd.  
Boca Raton, FL 33431

ARTICLE VI Name & address <sup>NEW</sup> Subscribers and Directors:

PRESIDENT - WARREN HANSEN 2200 NW CORPORATE BLVD BOCA RATON FL

SEC/TREAS - CHAD ROBBINS 2200 NW CORPORATE BLVD BOCA RATON FL

ARTICLE IX DIRECTORS

THE BUSINESS OF THE CORPORATION MANAGED INITIALLY BY  
A BOARD OF TWO (2) DIRECTORS. THE NUMBER MAY BE  
INCREASED BUT SHALL NEVER BE LESS THAN TWO (2) DIRECTORS.

(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)

Articles of Amendment  
to  
Articles of Incorporation  
of

SUNSTATE EQUITY TRADING, INC

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

(Document number of corporation (if known))

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(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)

ARTICLE XII EFFECTIVE DATE

THE EFFECTIVE DATE SHALL BE SEPTEMBER 1, 2004.

ARTICLE XIII REGISTERED OFFICE - REGISTERED AGENT

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION  
IS 2200 NW CORPORATE BLVD BOCA RATON, FL 33431

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION  
IS WARREN HANSEN AT THE ABOVE OFFICE ADDRESS

~~ARTICLE XIV~~

(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)

(continued)

The date of each amendment(s) adoption: 9/1/04

Effective date if applicable: 9/1/04  
(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.

Signed this 15 day of September, 2004.

Signature \_\_\_\_\_

(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)

Warren Hansen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35