

P98000021670

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunset Mercantile Corp

300002853553--9
-04/27/99--01066--026
*****43.75 *****43.75

File Second

99 APR 27 11:11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: 82

4/27/99

10:11

Name

Date

Time

Walk-In

Will Pick Up

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
99 APR 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
4/27/99

FILED

99 APR 27 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SUNSET MERCANTILE CORP.**

1. Article "III" of the Articles of Incorporation of **SUNSET MERCANTILE CORP.** is hereby amended as follows:

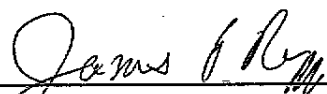
"ARTICLE III

Purpose

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on the 15th day of February, 1999, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation effective as of the 15th day of February, 1999.



JAMES P. RAPP, President