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Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-05/21/98--01093--008
*****35.00 *****35.00

20 May 1998

To Whom It May Concern:

Enclosed is a completed Articles of Amendment form to change my corporation name from D.C. Artistic Enterprises, Inc. to Sunrise Auctioneers, Inc.

I would very much appreciate your prompt assistance with this name change, as I need to file for my State Sales Tax number with the Department of Revenue and my Auction Business License with the Board of Auctioneers (Department of Business and Professional Regulation), and cannot do so until I know this change has been made.

I have enclosed a check for the \$35 filing fee, as well as an extra copy of the amendment form and Articles of Incorporation, which I would like to be "file stamped" by your office.

I thank you very much for your attention to this. If you have any questions, I may be reached at (561) 347-6518 (home) or (561) 289-0641 (cel).

Sincerely,



Daphne Cilliers, President

6949 Town Harbour Blvd. Suite 532
Boca Raton, FL 33433

FILED
98 MAY 21 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
5-28-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 21 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 ONE

D.C. ARTISTIC ENTERPRISES, INC.

CHANGED TO:

SUNRISE AUCTIONEERS, INC.

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:

THIRD: The date of each amendment's adoption: 20 MAY 1998

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 20TH day of MAY, 19 98

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAPHNE LYNN CILLIERS

Typed or printed name

PRESIDENT

Title