Sunrise Auctioneers Inc.
PO Box 3881
Redondo Beach ~~CA~~ CA 90277

P98000032672

To: Florida Dept. of State
Division of Corporations

From: Daphne Cilliers
Sunrise Auctioneers Inc.

Date: May 1, 2000

FILED
00 JUL 10 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003240140--8
-05/04/00--01093--007
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find an amendment request to change my corporation name from Sunrise Auctioneers, Inc to Sunrise Global Marketing, Inc.

Also please note corrected MAILING address: P.O. Box 3881
Redondo Beach, CA 90277
Tel. (714) 394-1432

Sincerely,

Daphne Cilliers, Vice President

Note: Enclosed check is for \$35 filing fee plus \$8.75 for a certified copy of the amendment.

ac 7/14

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

June 12, 2000

To Whom It May Concern:

Enclosed is a completed Articles of Amendment form to change the name, address and contact telephone number for Sunrise Auctioneers, Inc. Your reference number is P98000032672.

I mailed in a request some time ago, but apparently I failed to note the date of the amendments. I have corresponded via e-mail with your office and was advised that I could fill in a new amendment form (I am traveling out of the country and will not receive your letter in time to re-file.)

Attached is a copy of the e-mailed letter from your office. The fee of $43.75 has been paid and processed.

Please contact me via e-mail if there are any questions or problems.

Thank you very much for your attention to this.

Sincerely,

Daphne Cilliers, Vice President
P.O. Box 83477
San Diego, CA 92138
E-mail: dcilliers@hotmail.com

RECEIVED
00 JUL 10 AM 8:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNRISE AUCTIONEERS, INC.

(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:

- Change name from Sunrise Auctioneers, Inc.
  to: Sunrise Global Marketing, Inc.

- Address change from
  1007 N. America Way, Miami, FL 33132
  to: P.O. Box 83477, San Diego, CA 92138
- Contact telephone: (714) 394-1432

All 3 changes adopted June 12, 2000

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:

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THIRD: The date of each amendment's adoption: June 12, 2000.

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 12th day of June, 2000.

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

Vize-President
Title