

P9 80000059253

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JULY 16, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: SUNSHINE TOBACCO & DISTRIBUTION, INC.

ENCLOSED IS AN ADMENDMENT TO THE ARTICLES OF INCORPORATION
AND A CHECK FOR THE \$35.00 FILING FEE. *M.O. # 02-51568978*

SINCERELY,

SHARON L. THIBAUT

900002591669--4
-07/17/98--01049--005
*****35.00 *****35.00

FILED
98 JUL 17 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

~~FILED~~ JUL 21 1998

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSHINE TOBACCO & DISTRIBUTION, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Please delete the following officer:

Name: Manzurul Islam

Address: 12693 Torbay Drive
Boca Raton, Florida 33428

Title: Director

ARTICLE VII Please add the following officer:

Name: Abdul Khaleque

Address: 12693 Torbay Drive
Boca Raton, Florida 33428

Title: Secretary, Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 6, 1998.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of July, 1998.

Signature X

Babul
Mohammed Hai Babul

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA