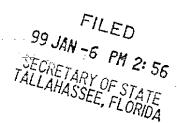
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Hollywood	1 33022 NAME(S) & DOCUMENT NUM	
2.		ocument #)
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☐ Walk in	Pick up time Will wait Photocopy	Certified Copy Certificate of Status
NEW FILINGS Profit	AMENDMENTS	
NonProfit Limited Liability	Resignation of R.A., Officer/ Dire Change of Registered Agent	5000027317556 -01/06/9901041007 *****52.50 ******52.50
Domestication Other	Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report	REGISTRATION/QUALIFICATION	- · · · · · · · · · · · · · · · · · · ·
Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	Amend
	Trademark Other	VS JAN 1 4 1999
		Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUN MARKETING SYSTEMS, 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 II. ADDRESS

SUN MARKETING SYSTEMS, INC. 1320 PREXEL AVENUE, #206 Hollywood, Fl. 33022

AMENDED TO

SUN MARKETING SYSTEMS, INC., 2511 CLEUELAND ST. HOLLYWOOD, Fl. 33022

ARTICLE IV. BOARD OF DIRETORS

DELETED-KENNETH E. DUDLEY-KOJE

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: 12-22-98	Ŧ
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	er.
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 15T day of January, 19 99	
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)	
Cherri ANN Haws Typed or printed name	
Director	

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ARTICLE IV. ADD AS DIRECTORS

JESSICA E. HYLAN asil Cleveland St. Hollywood, Fl. 33022

ERICA R. CARTAGENA asii Clevelano ST. Hollywood, Fl. 33022.

Scott MiDDleton C/O 2511 ClevelanDSt Holly wood 211 33022