

04/01/2032 04:33  
5/20/2014

#4938 P.001/004

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUNSHINE OIL & GAS PRODUCTS, INC.**

Certificate of Status	0
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Page Count	03
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May 21, 2014

FLORIDA DEPARTMENT OF STATE

SUNSHINE OIL & GAS PRODUCTS, INC. Division of Corporations  
1106 N.W. 129TH PLACE  
MIAMI, FL 33182

SUBJECT: SUNSHINE OIL & GAS PRODUCTS, INC.  
REF: P99000078083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IS PATRICIA ALVEARS BEING DELETED AS SEC., TREA., AND DIRECTOR??? PLEASE LIST ALL TITLES SHE IS RESIGNING FROM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX And. #: H14000119550  
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14 MAY 21 PM 3:44  
REGULATORY SPECIALIST II

P.O. BOX 6327 - Tallahassee, Florida 32314

H14000119550

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sunshine Oil & Gas Products, 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)

**DIRECTORS SHALL NOW READ AS FOLLOWS**

P999000078083

Deleted

Patricia Alvears

1106 NW 129TH Place  
Miami FL 33182

(STD)

**NEW REGISTERED AGENT**

**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: May 20 TH 2014

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 for each voting group entitled to vote separately on each 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, 2014

Signature

(By the Chairman or Vice Chairman of the 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)

Typed or printed name

Rafael Alvears

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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