

JAN-14-00 12:42 AM

P. 01

Division of Corporations

P99000101437

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BERRTZ & GTRALDO P.A.

Account Number : T19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

RECEIVED

00 JAN 13 PM 1:06

DIVISION OF CORPORATIONS

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00 JAN 13 PM 4:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

SUNSHINE STATE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

11/13/00

January 13, 2000

SUNSHINE STATE INTERNATIONAL, INC.
312 LINCOLN RD.
MIAMI BEACH, FL 33139

SUBJECT: SUNSHINE STATE INTERNATIONAL, INC.
REF: P99000101437

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000001969
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JUL-02-89 08:03A

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFFILED
00 JAN 13 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDASunshine State International, 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 text)

Article VI Officers & Directors
Roberto Peralta President
Rodolfo Guevara First Vicepresident
Marcos Eduardo Woldemar Second Vicepresident
Maria Elena Pernia Secretary
Marivel Maria Miranda Treasurer

Delete:

Rodolfo Guevara First Vicepresident
Marcos Eduardo Woldemar Second Vicepresident

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 follow.

CLARA BERRIZ

4080 SW 84 AVE

MIAMI FL 33155

(305) 485-9300

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THIRD: The date of each amendment's adoption: 1-12-00

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 on 12 day of January 19 2000

Signed by Roberto Peralta C.
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto W Peralta
 Typed or printed name

President
 Title

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