

Ignacio Siberio
ATTORNEY AT LAW

V66299

525 N.W. 27 AVENUE, SUITE 100
MIAMI, FLORIDA 33125
TELEPHONE 643-5900
AREA CODE 305
FAX 643-4583

Miami, March 25, 2002

DIVISION OF CORPORATION
P.O.BOX 6327
Tallahassee, Florida, 32314

8000005174428--4
-03/28/02--01037--009
*****35.00 *****35.00

RE: A1 Sun Protection, Inc
Articles of Amendment

Dear Sir:

You will find enclosed the following:

- 1- Articles of Amendment (Original & two copies)
- 2- Check No 7147 in the amount of \$ 35.00

Waiting for your reply, I remain,

Very truly yours,


IGNACIO SIBERIO
IS/gs

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 14 AM 10:59

Amendment
LFT
6-18-2002

Ignacio Siberio
ATTORNEY AT LAW

525 N.W. 27 AVENUE, SUITE 100
MIAMI, FLORIDA 33125
TELEPHONE 643-5900
AREA CODE 305
FAX 643-4583

Miami, June 10, 2002

FLORIDA DEPT OF STATE
Division of Corporation
P.O.Box 6327
Tallahassee, Florida, 32314

RE: A1 Sun Protection, Inc
Ref No. v66299

Dear Sir:

Please find enclosed your returned documentation with the correction requested made.

Very truly yours,


IGNACIO SIBERIO

IS/gs

Encl.

Ignacio Siberio
ATTORNEY AT LAW

525 N.W. 27 AVENUE, SUITE 100
MIAMI, FLORIDA 33125
TELEPHONE 643-5900
AREA CODE 305
FAX 643-4583

Miami, April 30, 2002

FLORIDA DEPT OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, Florida, 32314

RE: A1 SUN PROTECTION, INC
Ref Number : V66299

Dear Sir:

Please find enclosed your returned documentation with the correction requested made.

Very truly yours,


IGNACIO SIBERIO

IS/gs

Encl.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

Ignacio Siberio, Esquire
525 NW 27th Avenue, Suite 100
Miami, FL 33125

SUBJECT: A1 SUN PROTECTION, INC.
Ref. Number: V66299

We have received your document for A1 SUN PROTECTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 002A00019880

RECEIVED
02 MAY - 6 AM 8:49
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

Ignacio Siberio, Esquire
525 NW 27th Avenue, Suite 100
Miami, FL 33125

SUBJECT: A1 SUN PROTECTION, INC.
Ref. Number: V66299

We have received your document for A1 SUN PROTECTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 102A00028675

RECEIVED
02 JUN 14 AM 11:05
DIVISION OF CORPORATIONS

2002 JUN 14 AM 10:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

AI SUN PROTECTION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VI:

"The Board of Directors of AI SUN PROTECTION, INC. shall be, and it is hereby, reduced to ONE member.

The Director remaining shall be ANTONIO BISCHOFF.

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: February 28, 2002.
Adoption of Amendment(s) (CHECK ONE)

X 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.

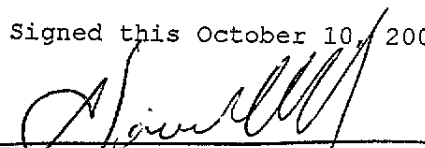
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

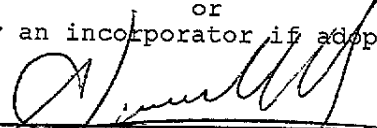
— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 10, 2001.


ANTONIO BISCHOFF, President
By the Chairman or Vice Chairman
of the board of Directors, President
or other officer if adopted by the shareholder

or
(By a director if adopted by the directors)

or
(By an incorporator if adopted by the incorporators)


Typed or printed name ANTONIO BISCHOFF
Title: Chairman, President and only director.
ABischoff.ArticlesAmendment051502