

MERCY'S RESTAURANT, INC.
10300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173
(305) 596-1606

P000000073379

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

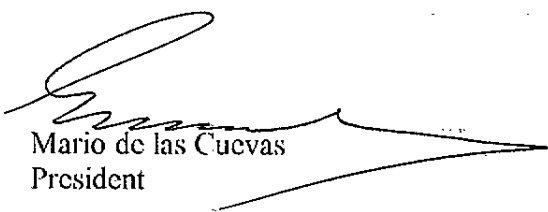
500004044545--9
-04/23/01-01130-015
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation together with check in the amount of \$35.00.

If additional information is required, please feel free to contact me.

Sincerely


Mario de las Cuevas
President

FILED
01 MAY 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS MAY 22 2001

**MERCY'S RESTAURANT, INC
10300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173**

May 18, 2001

Ms. Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re: Corporate name change

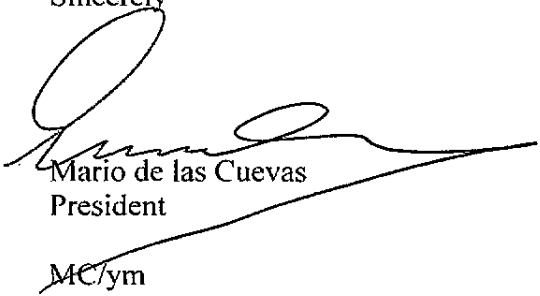
Enclosed please find the documents you returned to us because of the name we choose.

We have selected a new name of Sunset Realty & Investments Corp.

Thank you for you attention.

If other information is required please feel free to call me at (305) 596-1606 or (305) 785-8608 cell.

Sincerely



Mario de las Cuevas
President

MC/ym



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

MARIO DE LAS CUEVAS
MERCY'S RESTAURANT, INC.
10300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173

SUBJECT: MERCY'S RESTAURANT, INC.
Ref. Number: P00000073379

We have received your document for MERCY'S RESTAURANT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00027068

www.SunBiz.org

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 MAY 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: Mercy's Restaurant, Inc.

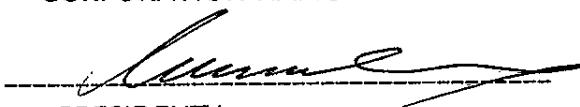
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

~~SUNSET INVESTMENTS Corp.~~
SUNSET REALTY & INVESTMENTS CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13 DAY OF
April 20 01. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS
APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR
AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SUNSET INVESTMENTS Corp.
CORPORATION NAME


PRESIDENT/

MARIO DE LAS CUEVAS
PRINT NAME