

P01000099901

October 15, 2002

Department of State
Division of Corporations
P/O Box 6327
Tallahassee Fl. 32314

Re: Amendment to Articles of Incorporation of Katzenstein Enterprises.

To Whom It May Concern,

Attached please find our Articles of Amendment to Articles of Incorporation of Katzenstein Enterprises Inc. The Corporation has changed its name from Katzenstein Enterprises Inc. to Sun West Lifestyles, Inc.


600008477196--7
-10/21/02--01045--017
*****52.50 *****52.50

Enclosed is a check covering the filing fee of \$35.00, and \$17.50 for two certified copies of the amendment, totaling \$52.50.

Please contact me if you have any questions.

Thank you in advance for you prompt attention to this matter.

Sincerely,



Marty Katzenstein, President
5933 Chaparral Ave.
Sarasota Fl. 34243
941-358-6278
Cell 941-587-8011
e-mail SVPanacea@msn.com

FILED
02 OCT 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

al 10/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Katzenstein Enterprises, Inc.

(present name)

P01000099901

(Document Number of Corporation (if known))

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)*

The Corporation name shall be changed from Katzenstein Enterprises Inc. to Sun West Lifestyles, Inc.

FILED
02 OCT 21 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: October 15, 2002

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 this 15th day of October, 2002

Signature

Mark D. Kalmslein, President
(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)

(Typed or printed name)

(Title)