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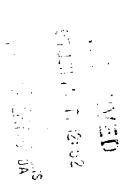
(Requestor's Name)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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Office Use Only



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** C. Coulliette JUN 1 4 2005

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ATTORNEYS		9.1.X/ 90000 34x
Requestor's Name		
1965 Capital Circle Address	NE, Suite A	
Tallahassee, Fl 323	808 850-222-2785	
City/St/Zlp	Phone #	
CORPORATION NA	ME(S) & DOCUMENT NUMBER(S)	, (if known):
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X Walk-in	Pick-up time ASAP	Certified Copy
Mail-out	Will wait Photocopy	Certificate of Status SHOWING
		NAME CHENGE +
NEW FILINGS	AMENDMENTS	ACTIVE STRIKS
Profit .	Amendment	
Non-Profit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
O CATICAL	Motget	
OTHER FILINGS	REGISTRATION/QUALIFICATION	- -1
Annual Report	Foreign	
Fictitious Name	Limited Partnership	-
Name Reservation	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION OF L & D INVESTORS, INC.



The foregoing amendment to the articles of incorporation of L & D Investors, Inc., as approved by the office of the Department of State of Florida on June 13, 2003, was duly adopted on June 6, 2005 by unanimous resolution of all directors of the corporation.

The articles of incorporation of L & D Investors, Inc. are amended solely as set forth below:

Article 1 of the articles of incorporation is amended as follows:

ARTICLE 1

<u>NAME</u>

The name of this corporation shall be L & D Investors Sunrise, Inc.

The undersigned director of L & D Investors, Inc. in affixing his signature hereto, does certify that the amendment set forth above was duly adopted unanimously by the board of directors of the corporation as stated above, and except as above specifically amended, the original articles of incorporation remain as filed and approved.

Leon F. Machin, Director

State of Florida

County of Miami-Dade)

I hereby certify that on this _/o day of June, 2005, before me personally

appeared Leon F. Machin as director of L & D Investors, Inc., who is personally known to me and who did take an oath, and he acknowledged the execution thereof to be his free act and deed as such director for the uses and purposes therein mentioned and that he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of the board of directors of said corporation.

Notary Public, State of Florida at Large My commission expires:

