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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
09 JUL -7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 JUL -7 AM 11:00
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TALLAHASSEE, FLORIDA

WIND/RESTATE/CORRECT OR O/D RESIGN

SWISS INVESTMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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7/8/09
DC

Name Change

409 000 158 8713

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SWISS INVESTMENT, INC.

(Present name)

Pursuant to the provisions of action 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 NEW PRINCIPAL ADDRESS IS:
1818 SW 1ST AVE
MIAMI, FL. 33129

THE NEW MAILING ADDRESS IS:
1818 SW 1ST AVE
MIAMI, FL. 33129

ARTICLE I CORPORATE NAME:
THE NAME OF CORPORATION IS:

SWISS INVESTMENT, INC.

CHANGE:

SWISS SUN, CORP.

ARTICLE V REGISTERED AGENT

MION, PATRICIA
2332 SW 128 AVE
MIAMI, FL. 33175

REGISTERED AGENT

CHANGE ADDRESS:

MION, PATRICIA
1818 SW 1ST AVE
MIAMI, FL. 33129

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MION, PATRICIA
2332 SW 128 AVE
MIAMI, FL. 33175

PRESIDENT

CHANGE ADDRESS:

MION, PATRICIA
1818 SW 1ST AVE
MIAMI, FL. 33129

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 7/6/09.

FOURTH: 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 6 day of July 2009.

Signature X

(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)

Patricia Yon.
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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