

04/15/2011 10:47

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LAZARUS

PAGE 01/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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:

SUNSHINE BODY SHOP, CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

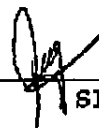
SUNSHINE FRAME, CORP.

11 APR 15 PM 3:04

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 15th DAY OF
APRIL 2011, THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

SUNSHINE BODY SHOP, CORP.

CORPORATION NAME


SIGNATURE

NESLE G SANCHEZ

PRINT NAME AND TITLE

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