

P94000085152

TRANSMITTAL LETTER

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

700003218477--5
-04/21/00--01070--007
*****35.00 *****35.00

SUBJECT: Sunshine Investments & Builders, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 3500

FROM:

MARIAELENA FERNANDEZ
Name

3300 SW 25 Street
Address

MIAMI - FL 33133
City, State, & Zip

(305) 445-9734
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 21 AM 9:17

FILED

*Amend
5-2-00
DMS*

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUNSHINE INVESTMENTS &
BUILDERS INC.
(present name)

FILED
00 APR 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article 1 - Principal Office

3300 SW 25 Street
MIAMI - FL. 33133

Article VI - Officers

Add MARIDENA PORTALES - Vice President

3300 SW 25 Street
MIAMI FL. 33133

Delete Bernardo Chaple as VP

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: 04/04/2000

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 2 votes (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 04 day of April, 2000

Signature 
(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)

MARILENA FERNANDEZ

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.



4/4/00
DATE