

P94000085158

(Requestor's Name)

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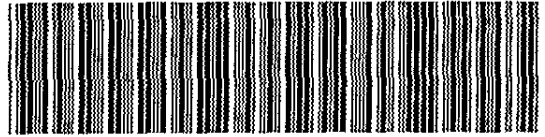
(Business Entity Name)

(Document Number)

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FILED  
2003 JUN -5 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Duquette JUN 11 2003

*Sunshine Investments & Builders, Inc.*

*3812 South West 1<sup>st</sup> Street*

*Miami, Florida 33134*

*305-445-9734*

*CGC024701*

From: Marielena Fernandez, president  
3812 SW 1<sup>st</sup> Street  
Miami, Florida 33134  
305-445-9734-ph  
305-448-7132-fax  
305-525-5780-cell

Document number: P94000085158

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$43.75 to include processing and a certification fee. Please fax us confirmation upon receipt and process. Thank you in advance for your assistance.

Sunshine Investment & Builders, Inc.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 10, 2003

SUNSHINE INVESTMENT AND BUILDERS INC.  
3812 SOUTHWEST 7TH ST.  
MIAMI, FL 33134

SUBJECT: SUNSHINE INVESTMENT AND BUILDERS INC.  
Ref. Number: P94000085158

We have received your document for SUNSHINE INVESTMENT AND BUILDERS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 403A00036152

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2003 JUN -5 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Sunshine Investment & Builders, Inc.

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(present name)

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P94000085158

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(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)*

***Deletion:***

***Article***

Ramonita Rivera - Secretary  
3812 SW 1<sup>st</sup> Street  
Miami, Florida 33134

***Addition:***

***Article***

Linda Tamargo - Secretary  
3812 SW 1<sup>st</sup> Street  
Miami, Florida 33134

**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: June 9, 2003

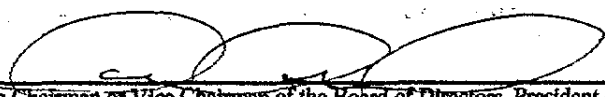
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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 9<sup>th</sup> day of June, 2003

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)

Marielena Fernandez  
(Typed or printed name)

President  
(Title)