

P9900000 9442

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000020026 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. *mam*
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

BASIC AMENDMENT

SUN CAY INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

99 AUG 11 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
99 AUG 11 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 2/3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUN CAY INTERNATIONAL, INC.

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of Sun Cay International, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document #P99000009442 does hereby certify:

First That pursuant to a Written Consent of the Sole Director of said Corporation dated August 11, 1999, the Sole Director approved the following amendment to the Corporation's Articles of Incorporation increasing capitalization as follows:

Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100,000,000 shares of common stock, par value \$.001 per share and 5,000,000 shares of Preferred Stock, par value \$.001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

The foregoing amendment was adopted by the Sole Director of the Corporation before the issuance of any shares, pursuant to Written Consent of the Board of Directors dated August 11, 1999, acting unanimously and pursuant to 607.0821 and 607.1005 of the Florida Business Corporation Act. Therefore, shareholder approval was not necessary and the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

Robert J. Burnett, Esq., Florida Bar No. 0117978
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Ste. 1900
Ft. Lauderdale, FL 33301 (954) 763-1200

6244-0100 143441.1

H99000020026 3

H99000020026 3

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed in its name by its President this 11 day of AUG., 1999.

William Jackson
President and Sole Director

A handwritten signature in cursive script, appearing to read "William Jackson", is written over a horizontal line.