

Division of Corporations

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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
SURREEL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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OK per Karen Byler

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CERTIFICATE OF AMENDMENT  
OF  
SURREEL INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, Michael Dezer, President of Surreel Investments, Inc., a corporation organized under the laws of the State of Florida on May 31, 2000, hereby certifies that on October 11, 2000, the Shareholders of the Corporation owning a majority of the outstanding common stock of Surreel Investments, Inc. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

SUNNY ISLES LUXURY VENTURES, INC.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Certificate of Amendment this 11<sup>th</sup> day of October, 2000.



Michael Dezer, President/ Secretary

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CONSENT

I, Michael Dezer as Managing Member, hereby consent to the use of the name of Sunny Isle Luxury Ventures, Inc., as Managing Member of Sunny Isle Luxury Ventures, L.C.

Dated: October 11, 2000.

  
\_\_\_\_\_  
Michael Dezer,  
Managing Member

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