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Division of Corporations

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From:

Account Name : BECKER AND POLLAKOFF, P.A.
Account Number : 072720000214
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BASIC AMENDMENT

SUNSHINE STATE MESSENGER SERVICE, INC.

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 Division of Corporations
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 P.O. Box 6327
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Re: *Sunshine State Messenger Service, Inc.*
Baron-Sunshine, Inc.

Dear Sir or Madam:

Please file the attached Basic Amendments in the following order: (1) Sunshine State Messenger Service, Inc., and (2) Baron-Sunshine, Inc. Please do not file this letter as part of the filings. Thank you.

Sincerely,

Robert J. Burnett
 Robert J. Burnett
 For the Firm

RJB/cm

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**CORPORATION ARTICLES OF AMENDMENT FOR
SUNSHINE STATE MESSENGER SERVICE, INC.**

Pursuant to Florida Statute Section 607.006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. ARTICLE I is hereby amended to read as follows:
The name of this corporation is Richnuzz, Inc.
2. The foregoing Amendment was adopted on September 10, 2004.
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Whereof, the undersigned has executed these Articles of Amendment this 14 day of September, 2004.

By: *Richard Nuzzolese*
Richard Nuzzolese, as President

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