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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SUN BUSINESS SYSTEMS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of **SUN BUSINESS SYSTEMS, INC.** is hereby amended to read:

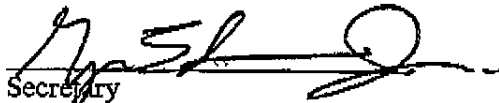
ARTICLE I

Name

The name of this corporation shall be: **GEORGE E. SIMMONS, JR, INC.** and its principal place of business shall be located at: 10900 47th Street North, Clearwater, Florida 34622-0206.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 4th day of September, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4th day of September, 2001.


Secretary


George E. Simmons, Jr., President

Prepared by:
J. Matthew Marquardt, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No.981982

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STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, _____, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced _____ as identification and who did take an oath and he/she acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 4th day of September, 2001.

John Mergardt
Print Name: _____
Notary Public
My Commission Expires:

