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John R. Cappa, II



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December 18, 2002

Amendment Division
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Ladies and Gentlemen:

I have enclosed for file, an Amendment to Articles of Incorporation of the Corporation known as Sunset Entertainment, Inc.

I further enclose a check for the amount of \$43.75 for the cost oaf the filing fee and a certified copy of the filed amendment.

Thank you for your attention to this matter. I remain,

Very truly yours,

A handwritten signature in cursive script, appearing to read "John R. Cappa".

JOHN R. CAPPA

JRC:hkc
Enclosure



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DIVISION OF CORPORATI
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**AMENDMENT TO ARTICLES OF INCORPORATION
OF THE CORPORATION KNOWN
AS SUNSET ENTERTAINMENT, INC.**

The President, Secretary, Sole Director and Sole Stockholder of all of the stock of the corporation known as Sunset Entertainment, Inc., a Florida Corporation, does hereby certify that at a duly called meeting of the Board of Directors and Stockholders, the following amendment to the Articles of Incorporation was approved by the sole director and proposed to the sole stockholder and approved at a meeting of the owner of the entire stock of said corporation:

AMENDMENT.

Article 1: Name is amended as follows: The name of this Corporation shall henceforth be known as A SUNSET ENTERTAINMENT, INC.

Signed this 27 day of December, 2002.

Sunset Entertainment, Inc.

By: Anna L. Hood Pres

Anna L. Hood
President/Secretary
Sole Director, Sole Stockholder
of the Entire Stock