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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNHOUSE INTERNATIONAL, INC.

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

Amend

S. PAYNE JAN 18 2001

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

January 18, 2001

SUNHOUSE INTERNATIONAL, INC.
7700 RED ROAD
SOUTH MIAMI, FL 33143US**SUBJECT: SUNHOUSE INTERNATIONAL, INC.**
REF: G08441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator**FAX Aud. #: E01000007867**
Letter Number: 901A00002852

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SUNHOUSE INTERNATIONAL, INC.

The undersigned, President and Director of SUNHOUSE INTERNATIONAL, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1001 of the Florida Business Corporation Act, hereby state as follows:

1. The name of the Corporation is SUNHOUSE INTERNATIONAL, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article IV in its entirety and inserting the following Article IV in its place and stead:

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue or to have outstanding at any time 15,000 shares of common stock having a par value of \$1.00 per share.

3. This amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of directors of January 11, 2001.

4. These Articles of Amendment are effective as of January 11, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment this January 11, 2001.


George Spillis
President and Director

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TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT OF THE SOLE DIRECTOR AND SOLE SHAREHOLDER
OF
SUNHOUSE INTERNATIONAL, INC.**

THE UNDERSIGNED, being the sole the Director and the sole Shareholder of
SUNHOUSE INTERNATIONAL, INC., a Florida corporation (the "Corporation"), hereby adopt
the following resolution pursuant to the Florida Business Corporation Act:

RESOLVED, that Article IV of the Articles of Incorporation shall
be amended as reflected in the Articles of Amendment (a copy of
which is attached hereto), by deleting Article IV in its entirety and
inserting the following Article 1 in its place and stead:

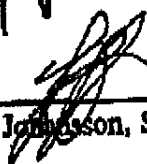
ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue or to have outstanding at
any time 15,000 shares of common stock having a par value of
\$1.00 per share.

Dated: January 11, 2001.



George Spallis, Sole Director



Stefan Johansson, Sole Shareholder

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