

NOV. 8. 2007 4:42PM

C S C

NO. 309

P. 1

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000275645 3)))



H070002756453ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2007 NOV 9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Tray #2940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNMIGHT HOLDINGS, INC.

RECEIVED
2007 NOV -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
8/6

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SUNMIGHT HOLDINGS, INC.**

(a Florida corporation)

The undersigned Chief Executive Officer of Sunmight Holdings, Inc. (the "Corporation") does hereby certify as follows for the purpose of amending the Articles of Incorporation of the Corporation pursuant to Sections 607.1001 and 607.1003 of the Florida Statutes:

FIRST: The name of the Corporation is "Sunmight Holdings, Inc.," a Florida corporation.

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation shall be Allproof Precision Homes, Inc.

THIRD: The foregoing was recommended by the Board of Directors of the Corporation and approved by the Shareholders of the Corporation in accordance with Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer has executed this Amendment to the Articles of Incorporation as of November 8, 2007, and hereby declares under the penalties of false statement that the statements made herein are true.


Anthony V. Collins
Chief Executive Officer

FILED
2007 NOV 9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA