

Charter Number Only

J 76632

7/2/98

VALIDATION ONLY

FILED  
98 JUL -6 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dunkley & Assoc.

Requestor's Name

717 Ponce de Leon Blvd #310

Address

Coral Gables FL 33134

City

State

ZIP

Phone

461-4460

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-07/06/98--01011--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Sun Enterprises, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Mail Out                   |
|  | <input checked="" type="checkbox"/> Pick Up   |   |

Name
Availability
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Examiner
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W.P. Verifier



Empire Toll Free: 1-800-432-3028

98 JUL -6 AM 8:55  
DIVISION OF CORPORATION

AM  
7/7

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Sun Enterprise, Inc.

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and officers are as follows.

Rafael Campo, President

Cynthia Campo, Vice President

SECOND: The date of each amendment' adoption is July 01, 1998.

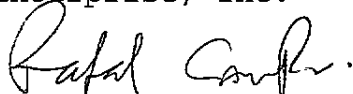
THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 01th Day of July 1998.

Sun Enterprise, Inc.

BY:

  
\_\_\_\_\_  
Rafael Campo, President