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September 13, 2001

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*****25.00 *****25.00

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Sunshine Marketing Solutions, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Amendment, the change of Registered Agent, our check for the filing fee, and your letter dated August 23, 2001. We had previously send \$35.00 for the filing fee of the Change of Registered Agent. Please apply the \$35.00 previously send for the correct Change of Registered Agent. We will send only the filing fee for the Articles of Amendment.

If you should have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

King & Lancaster, P.A.

By:

Maria Manteiga
Maria Manteiga, Paralegal

MM
Enc.

LO1-8686
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SUNSHINE MARKETING SOLUTIONS LLC

(Present Name)
(A Florida Limited Liability Company)

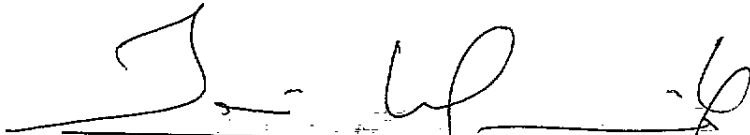
FIRST: The date of filing of the articles of organization was MAY 29, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE NAME OF THE LIMITED LIABILITY COMPANY IS HEREBY
CHANGED TO SUNSHINE OUTDOORS AND MARKETING, LLC.

FILED
01 SEP 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated AUGUST 29, 2001



Signature of a member or authorized representative of a member

JAIRO LAFAURIE

Typed or printed name of signee

Filing Fee: \$25.00