

L05000051103

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

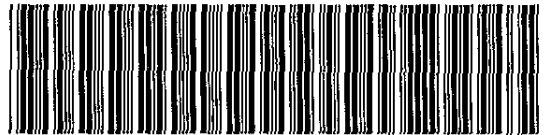
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 437172 9029A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 20, 2005

ORDER TIME : 9:51 AM

ORDER NO. : 437172-005

CUSTOMER NO: 9029A

CUSTOMER: Ms. Millie Lopez
Frank Weinberg & Black, P.l.
7805 Sw 6th Court

Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: D & S EQUITIES SUNNY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF D & S EQUITIES SUNNY, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of D & S EQUITIES SUNNY, LLC

SECOND: The Articles were filed with the Florida Department of State on May 23, 2005 under document number L05000051103.

THIRD: Article V of the Articles of Organization previously provided as follows:

"The name and address of managing members/managers are:

Title: PRES
DAVID E SUAYA
16570 NE 35TH AVENUE
NORTH MIAMI BEACH, FL. 33160

Title: MGRM
SAMANTHA L SUAYA
16570 NE 35TH AVENUE
NORTH MIAMI BEACH, FL. 33160

Title: MGRM
SUNNY N SAUYA
16570 NE 35TH AVENUE
NORTH MIAMI BEACH, FL. 33160"

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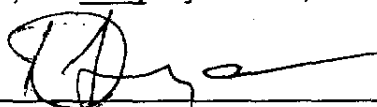
FOURTH: Article V of the Articles, as amended, provides as follows:

"The name and address of managing members/managers are:

Title: MGRM
DAVID E SUAYA
16570 NE 35TH AVENUE
NORTH MIAMI BEACH, FL. 33160

Title: MGRM
SAMANTHA L SUAYA
16570 NE 35TH AVENUE
NORTH MIAMI BEACH, FL. 33160"

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 24 day of June, 2005.



David E. Suaya, Managing Member