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(Requestor's Name)

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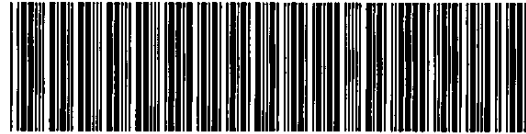
(Business Entity Name)

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STUART S. ROSENTHAL, P.A.

ATTORNEY AT LAW
Admitted to FL and CO Bars

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Reply to: Pompano Beach

September 22, 2006

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Investors Opportunities, LLC
Our File No. 06-33-9195

Gentlemen:

Enclosed please find the original and one copy of the Amendment to the Articles of Organization for the above-captioned limited liability company. Also enclosed is our check made payable to you, in the amount of \$55.00, which represents the filing fee and the fee for returning one certified copy of the said Amendment to the Articles of Organization to this office.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,



BONNIE A. CALLAHAN
Legal Assistant to
STUART S. ROSENTHAL

/bac

Enclosures

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AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

INVESTORS OPPORTUNITIES, LLC

* * * * *

The undersigned, being the Manager of INVESTORS OPPORTUNITIES, LLC, a Florida limited liability company, hereby amends said Articles of Organization as follows:

1) The Articles of Organization of INVESTORS OPPORTUNITIES, LLC, a Florida limited liability company, were filed with the Florida Department of State on April 10, 2006.

2) Pursuant to the approval at a special meeting of all the Members of the Company, the name of the limited liability company shall be changed to **SUNSHINE STATE GROUP, LLC**, effective on the date this Amendment is filed with the Florida Department of State.

3) Other than hereinabove set forth, said Articles of Organization as originally adopted, shall remain in full force and effect.

IN WITNESS WHEREOF, the following individual being the Manager of the limited liability company has executed this Amendment to the Articles of Organization, the 20 day of Sept., 2006.

Signed, sealed and delivered
in the presence of:



NOTARY PUBLIC



ANGEL MOLINA,
BANK UNITED


HOWARD GRAHAM
Manager

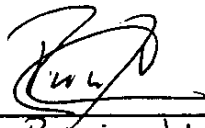
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STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20
day of September, 2006, by HOWARD GRAHAM, Manager of INVESTORS
OPPORTUNITIES, LLC, limited liability company or on behalf of the
limited liability company. He/she is personally known to me or who
has produced FDL 6650325 233810
as identification and who did (did not) take an oath.

Signature of Notary: 
Printed Name of Notary: Ronnie Medina
Notary Public, State of Florida
Notary Commission Number: DD 366652
Commission Expires: 10/27/08

Notary Seal:



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