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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
SUN NETWORK GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	894
Estimated Charge	\$35.00

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*Amend  
8/4/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2004

SUN NETWORK GROUP, INC.  
1440 CORAL RIDGE DRIVE  
#140  
CORAL SPRINGS, FL 33071

Re: Document Number L72278

The Articles of Amendment to the Articles of Incorporation of SUN NETWORK GROUP, INC., a Florida corporation, were filed on August 4, 2004.

This document was electronically received and filed under FAX audit number E04000158277.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Michelle Milligan  
Document Specialist  
Division of Corporations

Letter Number: 704A00048625

*Please  
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August  
2<sup>nd</sup>*

AUG-04-2004 10:03

CT CORPORATION

P.03/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUN Network Group, Inc.

(present name)

L 7 2 2 7 8

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

III. THE Corporation IS AUTHORIZED TO  
ISSUE 2,500,000,000 SHARES OF COMMON  
STOCK.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 27, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

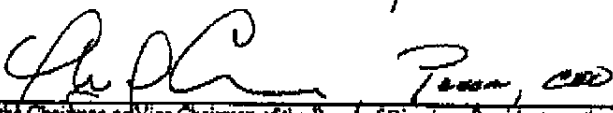
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of July, 2004

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

T. Joseph Coleman  
(Typed or printed name)

Chairman, CEO  
(Title)