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BASIC AMENDMENT

JAMES BARON/PETE BARON INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2004

JAMES BARON/PETE BARON INC.
1140 KANE CONCOURSE - 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154US

SUBJECT: JAMES BARON/PETE BARON INC.
REF: M36449

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES BARON/PETE BARON INC.
Document Number: M36449

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 adopted:

The name of the corporation shall be:

SUNSHINE HIGHWAY, INC.

SECOND: This amendment adoption is effective as of June 3rd, 2004.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of June, 2004.



PETER BARON, DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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