

m87552

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunshine Equestres Corp.

File  
Second

Signature \_\_\_\_\_

Requested by: Ches

8.13

1043

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

name  
Change  
Amend

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File 800002616598 7  
Fictitious Name File -08/14/98 - D1066 - 021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
98 AUG 13 PM 2:04  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 AUG 13 AM 11:05  
DIVISION OF CORPORATION

8/14/98

**ARTICLES OF AMENDMENT TO  
SUNSHINE EQUITIES CORP.**

THE UNDERSIGNED, being the President of SUNSHINE EQUITIES CORP., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation shall be LAL Ventures Corp.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on August 11, 1998 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on August 11, 1998.

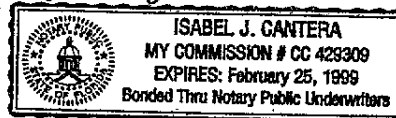


Eric P. Littman, President

The foregoing instrument was acknowledged before me on August 11, 1998, by Eric P. Littman, who is personally known to me.

  
Notary Public

My commission expires:



F:\Data\Clients\144\lal\art.amend