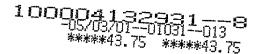
## P00000077194

May 1, 2001

State of Florida Divisions of Corporations Amendment Section PO Box 6327 Taliahassee, FL 32314



To Whom It May Concern:

Please find attached forms required to amend our articles of incorporation. Sun Mortgage Investments, Document # P000000 77194, was originally incorporated on August 15, 2000. Our FEIN has been applied for, but not issued.

According to the articles of amendment being filed, the name is to be changed to Sun Management, Inc. Our address will remain 2687 Country Club Blvd., Orange Park, FL. No changes in ownership are occurring.

Please find enclosed a check in the amount of \$43.75 to cover the required fee of \$35.00, plus \$8.75 for certificate of status.

**Thanks** 

W. R. Bragg

Office 904 213 4144

Fax 904 213 4145

SECRETARY OF STATE DIVISION OF COMPONATION

Please let one know as soon as a Changes have occured. I Am also going to have to file a fictitions name request, but have to file a fictitions name request, but cannot do this until corporate name Change cannot do this until corporate name Change has occured. Fax & made notification to fine

An name charge

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

01 MAY -2 AM 8: 32

SUN MORTGAGE INVESTMENTS, INC. (present name)

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)

ARTICLE 1) CHANGING NAME FROM CURRENT NAME of SUN MORTGAGE INVEST MENTS, INC

SUN MANAGEMENT, INC with An effective date of May 1, 2001

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:

	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.
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this, day of, and, 2001.
	(By the Chairman of the Foard 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)
	W. R. Bragg
	Typed or printed name
	President
	Title