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PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

October 2, 2000

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-10/18/00--01059--001
*****35.00 *****35.00

RE: My Sunshine Home, Inc.

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,



Jerald R. Pitkin

JRP/jtb
Enclosures

FILED
00 OCT 18 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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called 10/24
to take out "initial"
KRB.
Jerald R. Pitkin gave
authorization

JERALD R. PITKIN

AMEND
KRB 10-24
3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY SUNSHINE HOME, INC.

FILED
00 OCT 18 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Terry Casuals, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the name of the corporation should be
MY SUNSHINE HOME, INC.

The principal place of business and mailing address of this corporation shall be:

4444 Tamiami Trail North, #8
Naples, Florida 34102

SECOND: ARTICLE IX is amended to state that the names and street address of the _____ director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Stephanie A. Haase
1724 Sandpiper Street
Naples, FL 34102

Secretary,
Treasurer

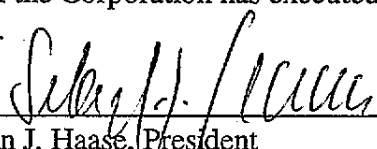
Sebastian J. Haase
1724 Sandpiper Street
Naples, FL 34102

President, Director

THIRD: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 11th day of September, 2000, in the manner prescribed by the Florida Corporation Act.

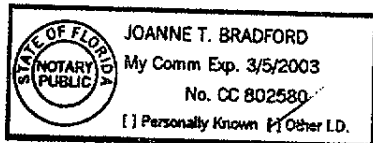
FOURTH: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 11 day of September, 2000.


Sebastian J. Haase, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of September, 2000, by Sebastian J. Haase, President of MY SUNSHINE HOME, Inc., a Florida corporation, on behalf of the corporation, who is () personally known to me or who (☒) produced Georgia Driver's License as identification.



Joanne T. Bradford
Notary Public - State of Florida
JOANNE T. BRADFORD
Printed Name of Notary
My Commission Expires: 3/5/03