

P00000103422

SECRET MESSAGE, INC.
3854 N. University Drive
Sunrise, Florida 33351
(954) 430-9515

FILED

01 MAR 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2001

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment for Shammah Loss Consulting, Inc.**
Document Reference No. P00000103422

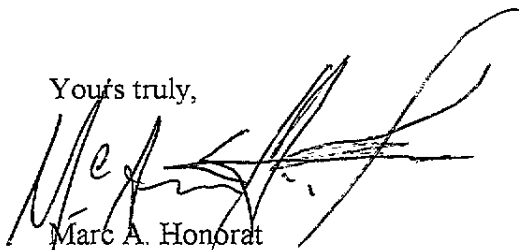
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Secret Massage, Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 for this matter along with the certification fee of \$8.75.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,


Marc A. Honorat
Director

NC Amend
3-28-01
BWS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SECRET MESSAGE, INC.**

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TALLAHASSEE, FLORIDA

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:

ARTICLE I - NAME

The name of the corporation shall now be **Secret of Sunrise, Inc.**

ARTICLE VI - DIRECTORS

The number of directors will now be one (1) and the director is as follows:

Marc A. Honorat at 1541 S.W. 87 Terrace, Pembroke Pines, Florida 33025.

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: Not applicable.

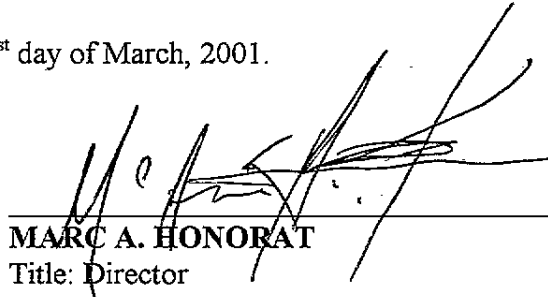
THIRD: The date of each amendment's adoption is: March 21, 2001.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of March, 2001.

Signature



MARC A. HONORAT
Title: Director