Division of Corporations Public Access System Katherine Harris, Scoretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000018257 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

BASIC AMENDMENT

SOLEIL BRONZE CORP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43,75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT

Article L. Name

The name of this Florida corporation is Soleil Bronze Corp, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Soleil Bronze Corp. Inc. to ALTERNATIVE SUN, INC.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Soleil Bronze Corp. Inc.

By: Charles CARUSO

Title: Vice President

Date: 2-16-01

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 93139 (305) 572-0666 DIVISION OF CORPORATIONS

7001 FFB 16 PM 4: 58

Copyright @ 1985-2000 CC