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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SUNRISE HOLDINGS GROUP, INC.**

BEFORE ME, the undersigned authority, this day personally Sandra Rey and Jaime Rey who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to add Sandra Rey as Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Jaime Rey Soto as President, Treasurer, and Director, Maria E De Rey as Vice-President, Secretary, and Director, Osvaldo J Diaz as Director, and Sandra Rey as Director of the corporation.

Third: : The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 15th day of November 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Osvaldo J Diaz, Director