P01000142952

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City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

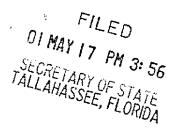
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	Walk in Pick up time	····	Certified Copy		
<u>N</u>	Mail out Will wait NEW FILINGS	AMENDMENTS	Certificate of Sta	tus	
	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger	d Agent		
<u>C</u>	OTHER FILINGS	REGISTRATION/QUA	LIFICATION	-	
	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		: 	

CR2E031(7/97)

Examiner's Initials

T BROWN MAY 2 2 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Sun Corp. Realty

P01000042952 dated 04/26/01

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 #I - NAME: Suncorp Realty, Inc.

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:

N/A

THIRD:	The date of each amendment's adoption: April 30, 2001		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	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		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without the shareholder action and shareholder action was not required.		
	Signed this $4th$ day of $M \ge 4$, 2001 .		
Signature	ystal Roduguez Title Sec/Tres	÷.	r ec r