

1570 Euclid Ave. #3  
Miami Beach, FL 33139  
305-672-8500

P01000049554

sunset drive, inc.

June 28, 2001

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

RE: Document Number P01000049554

FILED  
01 JUL -2 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attached are Articles of Amendment to the Articles of Incorporation for SUNSET DRIVE, INC., a Florida Corporation. Included is a check for \$43.75 (\$35 filing fee plus \$8.75 certificate of status).

Please contact me at the above address and telephone if you need more information.

Sincerely,

*Anna Renier*

Anna Renier  
President, Sunset Drive, Inc.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 JUL -2 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNSET DRIVE, INC.

DOC. # P01000049554

(present name)

*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 VII is being amended as follows:

Please add a new officer, Patrick Renier as vice-president of Sunset Drive, Inc. as follows:

PATRICK RENIER (V)  
1570 EUCLID AVE. #3  
MIAMI BEACH, FL 33139

**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:

**THIRD:** The date of each amendment's adoption: June 28, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

\_\_\_\_\_ voting group

- ☐ 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 shareholder action and shareholder action was not required.

Signed this 28th day of June, 2001.

Signature

Anna Renier

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANNA RENIER

Typed or printed name

PRESIDENT/INCORPORATOR

Title