Poloso 443 550 544 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



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,

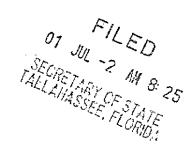
Anna Renier

President, Sunset Drive, Inc.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUNSET DRIVE, INC	SU	NSE:	ΓDR	IVE	, INC
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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: T	he da	ite of each amendment's adoption: June 28, 2001	
FOURTH:	Ado	option 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	er er er er
		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.	
Sig	gned	this 28th day of June , 2001 .	
Signature_	(By the Chairman of Vice Chairman of the Board of Directors, President of 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	

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