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04 APR -1 PM 1:10  
TALLAHASSEE, FLORIDA

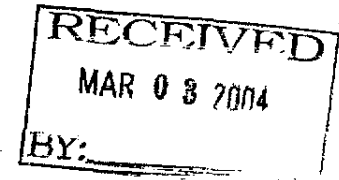


FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 27, 2004

PETER N. MACALUSO  
3302 NORTH TAMPA STREET  
TAMPA, FL 33603



SUBJECT: SUNRISE INVESTMENTS OF TAMPA, INC.  
Ref. Number: P01000051341

We have received your document for SUNRISE INVESTMENTS OF TAMPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 704A00013191

RECEIVED  
APR 1 11:30 AM  
DIVISION OF CORPORATIONS

LAW OFFICES OF  
PETER N. MACALUSO  
Criminal Law • Personal Injury  
Immigration • Family Law

Peter N. Macaluso  
Lillian Garcia Kelly

March 30, 2004

3302 North Tampa Street  
Tampa, Florida 33603  
(813) 251-2831  
Facsimile (813) 228-7004

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

Att'n.: Ms. Irene Albritton  
Document Specialist

RE: SUNRISE INVESTMENTS OF TAMPA, INC  
DOCUMENT NUMBER: P01000051341  
Articles of Amendment

FILED  
04 APR -1 PM 1:10  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the form for filling Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes.

I will also be the registered agent for my client "Sunrise Investments of Tampa, Inc., according to the amendments adopted.

Thank you very much for your assistance and cooperation in this matter.

Yours Very Truly,



Peter N. Macaluso

PNM/ec

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 APR -1 PM 1:10  
TALLAHASSEE, FLORIDA

SUNRISE INVESTMENTS OF TAMPA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000051431

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VI:**

The registered agent shall be: Peter N. Macaluso, Esq. and the address of the registered agent is: 3302 North Tampa Street, Tampa, Florida 33603.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
Peter N. Macaluso

**ARTICLE VII:**

The Corporation shall have Two (2) directors.

**ARTICLE VIII:** The name and address of the Board of Directors, are as follows:

Idameris Cruz-President 1212 N. Howard Ave., Tampa, Florida 33607

80.00%

Francisco Cabrera- Treasurer 1212 N. Howard Ave., Tampa, FL 33607

20.00%

Irene Cruz- DELETED

Elizabeth Cruz - DELETED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 29, 2004 for all amendments

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29th day of January, 2004.

Signature IDAMERIS CRUZ  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IDAMERIS CRUZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**