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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUNNY SKY INVESTMENTS, INC.	
SUNNY SKY INVESTMENTS, INC	
(present name)	
P01000064605	

(Document Number of Corporation (If known)

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)
Amend Article VI. Directors

Delete Kaushika Patel as Director of Corporation

02 SEP -3 PH 2: 04
SECRETARY OF STATE

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 date of each amendment's adoption: 8/26/02		
	Adoption of Amendment(s) (CHECK ONE)		
Ø	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)	. Librat	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed thisday ofAugust	# <u>#</u> : <u>h.i.</u>	
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	(By the Chairman or Vice Chairman of the Board of Sinescots, Fleshooth of Other Officer Actiosphere of the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Christopher Dering (Typed or printed name)		
	President		