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Greenspoon Marder Hirschfeld Rafkin Ross & Berger

PROFESSIONAL ASSOCIATION

Alan C. Anchell
James F. Basque
Cynthia J. Becker¹
William Berger²
Robby H. Birnbaum³
Gregory J. Blodig
Amanda Chapman
Thomas F. Coyle, Jr.⁴
Richard W. Epstein
Richard H. Gaines
N. Dwayne Gray, Jr.
Gerald Greenspoon
Haas A. Hatic
Neal W. Hirschfeld⁵
Robert B. Jackson
Victor S. Kline
David R. Lenox
Jennifer Levin

Edmund O. Loos III
Leonard Lubart
Michael E. Marder
Seth A. Marmor²
Jason J. Matthes
Myrna L. Maysonet⁶
Gregory M. Nordt
Glen Rafkin⁷
Michael S. Ross²
Marc E. Schwartz¹
Mark L. Siedle
Kenneth J. Sobel
Marty A. Stone
Chad J. Tamaroff
Frank A. Utset

Of Counsel
Jeffrey C. Fox, P.A.
Vincent J. Grana⁷

SouthTrust Bank Building • Suite 1100
135 West Central Boulevard
Orlando, Florida 32801
(407) 425-6559
Fax (407) 422-6583
FL WATS (888) 491-1120
Web Site: www.greenspoonmarder.com

Fort Lauderdale Office

Trade Centre South • Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
(954) 491-1120 • Fax (954) 771-9264

Reply to: Orlando

FILED
02 MAY -9 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee FL 32314

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*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation
of Sonora International, Inc.

Our File: 7735.0001

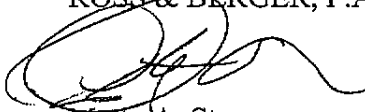
Dear Sir:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation of Sonora International, Inc. together with a check in the amount of \$35.00 which represents payment of the filing fee.

Should you require anything further, please contact me.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.



Marty A. Stone
For the Firm

c: Mr. W. David Hill
G:\MS\7735 David Hill\0001\Letters\Div of Corp. 5.3.02.doc

1. Also admitted in Colorado
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota
7. Only admitted in the District of Columbia

N/C

T BROWN MAY 15 2002

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SONORA INTERNATIONAL, INC.

FILED
02 MAY -9 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: SONORA INTERNATIONAL, INC.
2. Article I of the Articles of Incorporation is hereby amended to change the Corporation's name to SONORA ENTERPRISES, INC.
3. This Amendment was approved by all directors of the Corporation by unanimous written consent pursuant to Section 607.0821. Shareholder action was not required on this Amendment.

IN WITNESS WHEREOF, these Articles of Amendment are executed as of the 15th day of April 2002.

SONORA INTERNATIONAL, INC.

(Corporate Seal)

By: David Hill

David Hill, Director

STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 15 day of April 2002, by David Hill, as Director of Sonora International, Inc., a Florida corporation, on behalf of the corporation. David Hill is [] personally known to me or [☒] produced ADL # as identification.

H40088441296

Barbara Y. Reddick
Notary Public Signature

Barbara Reddick
Notary Public Print Name

NOTARY PUBLIC

My Commission Expires

