

P020000009812

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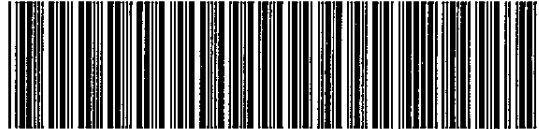
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Amend

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 JAN 23 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1/26/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE UTILITIES, INC.

FILED
04 JAN 23 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of *Section 617.1006, Florida Statutes*, the undersigned corporation adopts the following articles of amendment to its articles of incorporation filed on January 29, 2002.

FIRST: Article IV of the ARTICLES OF INCORPORATION is hereby amended as follows:

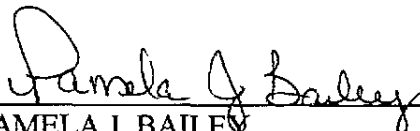
Article IV: SHARES

The number of shares of stock is: 100

SECOND: The date of adoption of the amendment was March 1, 2002.

THIRD: The amendment was adopted by the Board of Directors and all shareholders or record unanimously.

DATED this 12 day of January, 2004.



PAMELA J. BAILEY
As its: President