402000045806

SONSHINE BUILDERS, INC.

12314 SE 60th Avenue Belleview, FL 34420 352/307-3470

August 6, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Sonshine Builders, Inc. Document # P02000045806

000006947030-

Dear Sirs:

Enclosed please find a check in the amount of \$52.50, along with Articles of Amendment to Articles of Incorporation for Sonshine Builders, Inc. Please amend accordingly. The amount of \$52.50 is for \$35.00 filing fee, \$8.75 for certified copy, and \$8.75 for Certificate of Status.

If you have any questions, please contact me.

Linn Benton

Secretary / Treasurer

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Sonshine Ruilders Top	_
PD2000 458 No	_
(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)

Article 7

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:

Zelma Abshier 33/3 % Tunior 10. Ray 33/3 % Linn Benton 33/3 %

THIRD: The date of each amendment's adoption: 504. 1001
FOURTH: Adoption 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
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 1st day of September, 2002.
Signature (By Me Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the starcholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Zelma Abshier (Typed or printed name)
<u>President</u>