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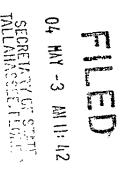
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:S	ONSHINE BUILDERS, INC.		
DOCUMENT NU	MBER: P02000045806		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	LINN BENTON		<u> </u>
	(Na	me of Person)	
	SONSHINE BUILDERS		
	(Name o	of Firm/ Company)	
	P.O. BOX 1178		
		(Address)	
	BELLEVIEW, FL 344		
	, -	tate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
LINN BENTON		at (_352) _307-3470	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

TALLAH SECTION

SONSHINE BUILDERS, INQ.

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

	P02000045806
_	(Document number of corporation (if known)
	rovisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> ring amendment(s) to its Articles of Incorporation:
NEW CORPOR	RATE NAME (if changing):
(must contain the	word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
	S ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) tle(s) being amended, added or deleted: (BE_SPEÇIFIC)
Article 7	
President	- Zelma Abshier
Vice-President	- Junior W. Ray
Secretary	- Linn Benton
Treasurer/Direc	tor of Finance - Larry Abshier
	(Attach additional pages if necessary)
If an amendment for implementing	provides for exchange, reclassification, or cancellation of issued shares, provisions the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
Zelma Abshier	(33 1/3 Joint with Larry Abshier) / Larry Abshier (33 1/3 joint with Zelma Abshier)
Junior W. Ray	(33 1/3)
Linn Benton	(33 1/3)
	(continued)

The date of each amendment(s) adoption:
Effective date if applicable: January 1, 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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.
Signature Signature (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)
Linn Benton (Typed or printed name of person signing)
Secretary
(Title of person signing)

FILING FEE: \$35