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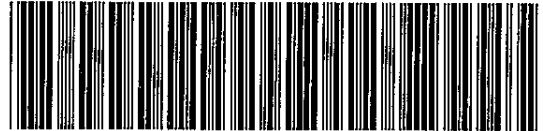
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Amend
FEB 14 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunny Coast Therapeutics, Corp.

☐ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ L.C. File _____
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☐ Trade/Service Mark _____
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☒ Art. of Amend. File _____
☐ RA Resignation _____
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☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: _____

Name

Date

Time

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNNY COAST THERAPEUTICS, CORP.**

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SECRETARY OF STATE
TALLAHASSEE FL 32399**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Zeida Caridad Rodriguez, 1830 NW 7th Street, Suite 1002, Miami, Florida 33135; Amendment #2 - The sole director of the Corporation shall be Zeida Caridad Rodriguez, 1830 NW 7th Street, Suite 1002, Miami, Florida 33135; Amendment #3 - The new registered agent for the Corporation shall be Zeida Caridad Rodriguez, 1830 NW 7th Street, Suite 1002, Miami, Florida 33135.


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: The date of each amendment's adoption: **February 11, 2005.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of February, 2005.

Sunny Coast Therapeutics, Corp.

By: 

Zeida Caridad Rodriguez
Director

I hereby accept the obligations and responsibility of being the registered agent for Sunny Coast Therapeutics, Corp.



Zeida Caridad Rodriguez