

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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ARTICLES OF AMENDMENT OF SUN COVE RENTALS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the corporation is Sun Cove Rentals, Inc.
- 2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I NAME

The name of this corporation is Sun Cove Management, Inc."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on July 20, 2002.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 20^{hn} day of July, 2002.

SUN COVE RENTALS

By: Tatricio

Patrica A. McShane, President

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