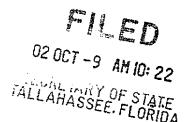
Requester's Name Robert E. Long M.A., C.P.A., P.A. 11555 Heron Bay Blvd. Suite 200	00010	OCT-9 AM 10: 22
Coral Springs, Florida 33076	5	CAHASSEE, FLORIDA Office Use Only
1. (Corporation Name) 2. (Corporation Name)	(Document #)	known):
Corporation Name) (Corporation Name) 4. (Corporation Name)	(Document #)	2000082817626 -10/09/0201021006 ******35.00 ******35.00
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R Change of Registe Dissolution/Witho Merger	
Annual Report Fictitious Name CR2E031(7/97) Annual Report Fictitious Name Cobed Love GA Authorization By Phone CORRECT Alophan DATE DOC. EXAM	Foreign Limited Partnersh Reinstatement Trademark Other	•

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUNNY ISLES ENTERTAINMENT, INC.	ALLAHASSEE, FLORIDA
(present name) P02000104187	
(Document Number of Corporation (If known)	•. •

FIRST: Amendment(s) adopted: IIII O III O

ARTICLE IV

BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE:

OF THIS CORPORATION IS TWO (2). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS ARE:

- 1. WILLIAM DELRISCO 1813 EAST SAMPLE ROAD POMPANO BEACH, FLORIDA 33064
- 2. MARCEL ARBELO 1813 EAST SAMPLE ROAD POMPANO BEACH, FLORIDA 33064

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): T	he date of each amendment's adoption: 10/01/2002		
FOURT	TH:	Adoption of Amendment(s) (CHECK ONE)		
	Ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
<u> </u>		The amendment(s) was/were approved by the shareholders through voting groups.		
		"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.		
	X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
		Signed this day of,		
Signatur	·e			
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR				
(By a director if adopted by the directors)				
		OR		
		(By an incorporator if adopted by the incorporators)		
		Robert Cover		
		ROBERT E LONG INCORPORATOR		

(Title)