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CHRISTINE F. WRIGHT, P.A.

239-542-9987

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P02000107057

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BASIC AMENDMENT

FLORIDA STAR HOMES MANAGEMENT, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

July 23, 2003

FLORIDA STAR HOMES MANAGEMENT, INC.
4427 SE 16TH PLACE
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CAPE CORAL, FL 33904

SUBJECT: FLORIDA STAR HOMES MANAGEMENT, INC.
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FLORIDA STAR HOMES MANAGEMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on October 4, 2002, and assigned Document Number P02000107057.

FIRST: The name of the corporation is amended to:

SEA & SUN HOLDINGS, INC.

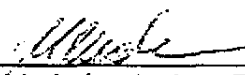
SECOND: The amendment was adopted by the Board of Directors on the 22 day of July, 2003.

THIRD: The shareholders of the company have unanimously approved this amendment.

DATED: July 22, 2003.

FLORIDA STAR HOMES MANAGMENT, INC.

By


Guido Leindecker, Director

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