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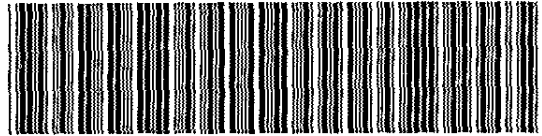
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DIVISION OF CORPORATIONS
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CAPITAL CONNECTION, INC.

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

Sunshine State Property Management, Inc.

___ Art of Inc. File _____

___ LTD Partnership File _____

___ Foreign Corp. File _____

___ L.C. File _____

___ Fictitious Name File _____

___ Trade/Service Mark _____

___ Merger File _____

☒ Art. of Amend. File _____

___ RA Resignation _____

___ Dissolution / Withdrawal _____

___ Annual Report / Reinstatement _____

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___ Certificate of Fictitious Name _____

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___ Fictitious Search _____

___ Fictitious Owner Search _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunshine State Property Management, Inc. A Florida Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article VI is amended as follows: -----

Mr. James E. Powell, Director/President of 3520 Grand Avenue, Suite 4 Miami, FL 33133, is removed as president and in substitution therefore, Mr. Alejandro Ospino, will serve as President and his address is 10415 SW 153rd Ct., #1 Miami, FL 33196. Said article is further amended to substitute Harcourt I. Clark, Sr., in the vacant directorship that Mr. James Powell left.

SECOND:

The Articles of Incorporation of Sunshine State Property Management, Inc. are further amended by adding to said Articles, Article VII as follows:

The corporation hereby selects Mr. Harcourt I. Clark, Sr., of 807 NE 199 Street, Unit # 108 North Miami, FL 33179 as the chief executive officer of Sunshine State Property Management, Inc. with full power and authority to sign any and all documentation on behalf of said corporation including the power to open and close and sign all checks, make applications for all loans and do any and other business required of the corporation.

THIRD: The date of each amendment's adoption will be July 14, 2003.

FOURTH: The above amendments were adopted and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval and the amendments were adopted by the Board of Directors unanimously.

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Signed this 1 Day of April, 2004.

Signature: Alejandro Ospino
MR. ALEJANDRO OSPINO, PRESIDENT

Signature: Harcourt I. Clark, Sr.
MR. HARCOURT I. CLARK, SR. As Chairman of the Board of Directors