

Amend
T. Lewis 10/9/03

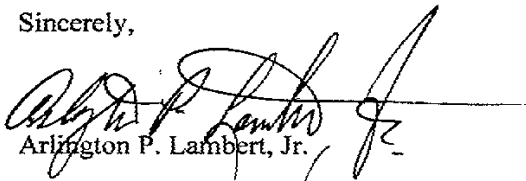
SONRAE ENTERPRISES, INC
1179 KINCROSS CT.
ORANGE PARK, FL 32065
Phone – 904-813-9683
Fax – 904-272-9485
Email – AlambertFL@AOL.Com

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed with this communication is my personal check in the amount of \$35.00 as payment for the fee for filing Articles of Amendment for Sonrae Enterprises, Inc., document No. P03000088270. I appreciate everyone's help regarding this matter.

Sincerely,


Arlington P. Lambert, Jr.

FILED
03 OCT -3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sonrae Enterprises, Inc.

(present name)

P03000088270

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article IV of the . regarding OFFICERS is ammended to read:

The President is Arlington P. Lambert, Jr.

The Secretary is Arlington P. Lambert, Jr.

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: October 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

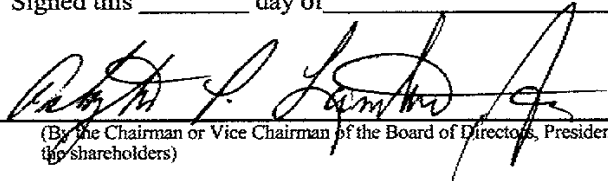
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2003

Signature


(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)

ARLINGTON P. LAMBERT, Jr.
(Typed or printed name)

INCORPORATOR
(Title)