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**BASIC AMENDMENT**

**SUN PROPERTIES OF TAMPA BAY, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SUN PROPERTIES OF TAMPA BAY, INC.**

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:**

**ARTICLE I**  
**Name and Address**

The name of this Corporation is:

**SUN PROPERTIES OF AMERICA, INC.**


The mailing address and street address of the Corporation are:

**8264 KRISTEL CIRCLE  
PORT RICHEY, FL 34668**

The Adoption of Amendment(s) was/were adopted by the board of directors on November 11, 2003 without shareholder action and shareholder action was not required.

Signed on November 11, 2003.

Signature:



**ROBERT R. HALLETT, PRESIDENT/DIRECTOR**

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-475-1333.