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Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

SUNNY ISLES, INC.

Certificate of Status	0
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**Articles of Amendment
for
SUNNY ISLES, INC.**

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute Section 607.1006, adopts and files the following Articles of Amendment:

**Article I
Name of Corporation**

The name of this corporation is: Sunny Isles, Inc.

**Article II
Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 3rd day of DECEMBER 2003.

**Article VII
Notice of Resignation of Initial Officer/President**

The above named corporation hereby gives notice of the resignation of Melinda Colon as President of the corporation. In addition, the Corporation appoints a new President. The new President shall be:

Carlos Emilio Tello President
6061 Indian Creek Drive
Unit 6
Miami Beach, FL 33140

The undersigned as the Incorporator and Registered Agent of the above-named corporation adopts, approves, and authorizes this amendment on this the 12th day of January, 2004. The approval of the Directors and Shareholders is not necessary in connection with this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in the State of Florida, on January 12, 2004


Denise Ede Aloise, P.A.
Incorporator, Registered Agent

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