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BASIC AMENDMENT

SUNNY DEVELOPMENT OF PORT ST. LUCIE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

Amend
[Signature]

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

SUNNY DEVELOPMENT OF PORT ST. LUCIE, 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:

SUNNY DEVELOPMENT OF PORT ST. LUCIE, INC.

The mailing address and street address of the Corporation are:

**361 S.E. THORNHILL DR.
PORT ST. LUCIE, FL 34983**

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**361 S.E. THORNHILL DR.
PORT ST. LUCIE, FL 34983**

and the name of its registered agent at such address is:

KENNETH HARRIS

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Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
KENNETH HARRIS, PRESIDENT/SECRETARY
361 S.E. THORNHILL DR.
PORT ST. LUCIE, FL 34983

The Adoption of Amendment(s) was/were adopted by the board of directors on June 17, 2004 without shareholder action and shareholder action was not required.

Signed on June 17, 2004.

Signature¹


KENNETH HARRIS, PRESIDENT/SECRETARY/DIRECTOR

¹This 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, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 17, 2004


KENNETH HARRIS

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