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WILLIAM J. STRANGE

PAGE 01

Page 1 of 1

Division of Corporations

**P04000035639**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
SUNSET CONSULTING CORP.**

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*Amendment*  
*05/17/04*

DC

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Department of State 5/14/2004 2:04 PAGE 1/1 RightFAX

PAGE 02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 14, 2004

SUNSET CONSULTING CORP.  
112 60 SW 137 AVE  
MIAMI, FL 33186US

SUBJECT: SUNSET CONSULTING CORP.  
REF: P04000035639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a period after Inc.

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Michelle Milligan  
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SUNSET EXPRESS CORP

WS ACCOUNTING

PAGE 03  
PAGE 02

PAGE 02

H04000105447

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSET CONSULTING CORP,**

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

FIRST: Amendment(s) adopted:

**ARTICLE VII**

**DIRECTOR(S)/OFFICERS**

**DELETE:**

**OFFICERS' TITLE  
VICE-PRESIDENT:**

**NAME  
BEATRIZ B. GARCE**

**ADDRESS  
11260 S.W. 137<sup>TH</sup> AVE.  
MIAMI, FLORIDA 33186**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**WILLIAM J. STRANGE  
1325 SW 87<sup>TH</sup> - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2778**

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SUNSET EXPRESS CORP

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PAGE 04  
PAGE 02

PAGE 03

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**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: May 14, 2004

**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:

**FOURTH:** Adoption of Amendments(s)

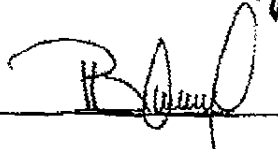
- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  
The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled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

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 14 of May, 2004.

Signature

 (Francis A. Harte)

Title

VICE-PRESIDENT

WILLIAM J. STRANGE  
1325 SW 87<sup>TH</sup> - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2776

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