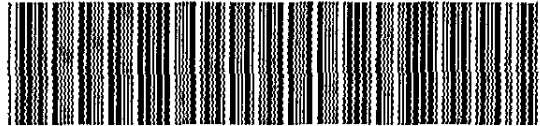


P 04 0000 74531

(Requestor's Name)

(Address)



500039516675

JOEL SANDERS & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

1535 NORTH PARK DRIVE
SUITE 103
WESTON, FLORIDA 33326

07/26/04--01041--010 **35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSHINE REALTORS, INC.

(present name)

P04000074531

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, 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 I – Please amend Article I as follows:

Change name from Sunshine Realtors, Inc., to Sunshine Eagle Realty, Inc.

- Article II – Please amend Article II as follows:

**Change address from: 1535 N. Park Drive, Suite 103
Weston, FL 33326**

**To: 120 E. Oakland Park Blvd., Suite 105-74
Fort Lauderdale, FL 33334**

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 follow: N/A

THIRD: The date of each amendment's adoption: **July 21, 2004**

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 amendments(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 22 day of July, 2004
Signature Maha
(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)

✓ Maha Musson
(Typed or printed name)

President
(Title)

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