

**FD4000099187**

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**BASIC AMENDMENT**

**THE SUNLAND GROUP HOLDINGS, INC.**

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NIC Amend  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE SUNLAND GROUP HOLDINGS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I

The name of the Corporation is THE SUNLAND GROUP HOLDINGS, INC. (the "Corporation"), filed on June 30, 2004, under Charter #P04000099187.

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

ARTICLE I

The name of the Corporation is "The Sun Land Group Corporation".

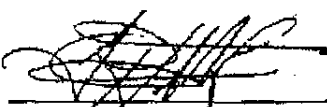
IV

Except as hereby amended, the Articles of Organization of the Company shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 9 day of December 2005.

  
\_\_\_\_\_  
Jose D. Mejia, President

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