Florida Department of State

Division of Corporations Public Access System

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(((H040001975573)))

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## BASIC AMENDMENT

HAPPY SUN FLORIDA, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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Corporate Filing

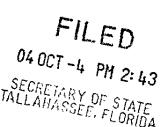
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10/4/2004

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Articles of Amendment to Articles of Incorporation



| Og.   |
|---|
| Happy Sun Florida, INC.   |
| (Name of corporation as currently filed with the Florida Dept. of State)  |
| P04000129489  |
| (Document number of corporation (if known)  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  |
| YEW CORPORATE NAME (if changing):   |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  |
| ARTICLE V - INITIAL OFFICERS / DIRECTORS  |
| The names, address and title  |
| RESIDENT - Francisco ALEMAN - 2145 SW 76 Ave - Miami, FL 33155  |
| /ICEPRESIDENT - Maria E SUAREZ - 8850 SW 43 Terrace - Miami, FL 33165   |
| SECRETARY - Elia BETANCOUR - 2145 SW 76 Ave - Miami, FL 33155   |
|   |
|   |
|   |
| (Attach additional pages if necessary)  |
| (Attach additional pages it necessary)  |
| f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate                                 |
|   |
|   |
|   |

(continued)

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| The date of each amendment(s) adoption: 10-02-2004  |
|---|
| Effective date if applicable: 10-02-2004  |
| (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s) (CHECK ONE)  |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for<br>the amendment(s) by the shareholders was/were sufficient for approval.  |
| The amendment(s) was/were approved by the shareholders through voting groups. The<br>following statement must be separately provided for each voting group entitled to vote<br>separately on the amendment(s):              |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by  |
| (quorg group)   |
| The amendment(s) was/were adopted by the board of directors without shareholder action<br>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 02 day of October 2004  |
| Signature  (By a director, possident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Francisco Aleman  |
| (Typed or printed name of person signing)   |
| President   |
| (Title of person signing)   |
|   |