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SUNSET BILLIARDS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATORS  
OF  
SUNSET BILLIARDS, INC.  
( Present name )**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:** Article \_\_\_\_\_ should read as follows:

The new Board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as Director is :

Edgar Restrepo

~~DELETED~~

Barbara Piquero  
15770 SW 72<sup>nd</sup> Street  
Miami, Florida 33193

President, Secretary and Treasurer  
and Director

**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: N/A

**THIRD:** The date of each amendment's adoption: June 14<sup>th</sup>, 2007

**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 amendment(s) was/were sufficient for Approval by \_\_\_\_\_  
(voting group)*

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

XX 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 14<sup>th</sup> day of June, 2007.

Signatures: ( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders(s))

OR

( By a director if adopted by the director(s)

OR

( By an incorporator if adopted by the incorporator(s)

  
Barbara Piquero/President