

P05000007991

(Requestor's Name)

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(Business Entity Name)

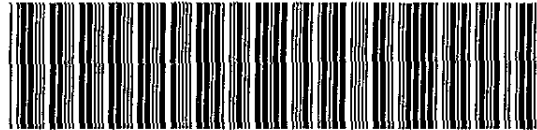
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FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Soleil Unlimited, Inc.
540 Green Street #2
Key West FL 33040
(305) 292-9700

September 16, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

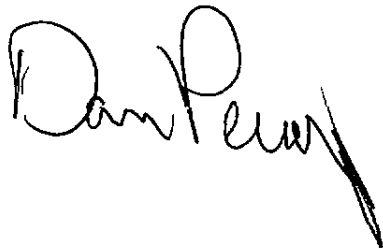
To Whom It May Concern:

Enclosed, please find Articles of Amendment for my company, Soleil Unlimited, Inc, Florida Corporation #P05000007991 as well as the officer resignation form. Also enclosed, please find a check for \$70 to cover the cost of recording. Copies or correspondence may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,

Dan Perez
President

A handwritten signature in black ink, appearing to read "Dan Perez", with a stylized flourish at the end.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLEIL UNLIMITED, INC.**

FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

ARTICLE VII - Officers

The following officers have been appointed to the management of this organization:

Serving in the capacity of President and Secretary:

Dan Perez
3930 S. Roosevelt Blvd. S414
Key West FL 33040

SECOND: The effective date of this amendment shall be September 16, 2005

THIRD: The shareholder unanimously approved the adoption of this amendment.

Signed this 16th day of September, 2005.

Signature: _____

Dan Perez - President