P05000070945

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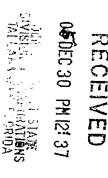
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SECRETARY OF STATE ALLAHASSEE, FLORIDA



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B. Gettiliette DEC 3 0 2005



OR BERVICE COMPANY			
ACCOUNT NO.	:	072100000032	
REFERENCE	:	786894	162199A
AUTHORIZATION	:		
COST LIMIT	.	\$ PPD	
ORDER DATE : December 30, 200	5		
ORDER TIME : 9:57 AM			
ORDER NO. : 786894-005	٠		
CUSTOMER NO: 162199A	-		
			~
DOMESTIC A	MEND	MENT FILIN	<u>G</u>
name: sunny isles G	ROUP	, INC.	
XX ARTICLES OF AMENDMENT	<u></u>		
PLEASE RETURN THE FOLLOWING AS	P <u>R</u> O	OF OF FILI	NG:
XX CERTIFIED COPY			
CONTACT PERSON: Kimberly More	t	EXT# 2949	
	EXA	MINER'S IN	TTTALS:

to A sticles of Incomposation	TAL	20
Articles of Incorporation of	L <u>×</u>	55 CP
Current lates Crause line	AS)EC 30
Sunny Isles Group, inc. (Name of corporation as currently filed with the Florida Dept. of State)	SA	õ
(Name of corporation as carreinly free with the Frontal Dept. of State)	of S	PH 3: 02
P05000070945		٠ •
(Document number of corporation (if known)	` `	~
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> adopts the following amendment(s) to its Articles of Incorporation:	orporation	
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., (A professional corporation must contain the word "chartered", "professional association," or the abbreviation abbreviation (OTHER THAN NAME CHANGE) Indicate Article	viation "P.A.")	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Article V- add Craig Shiple	<u></u>	-
5316 N. Andrews Avenue	· 	
Fort Lauderdale, FL 33334		
	* '	
		
		
		
		
(Attach additional pages if necessary)		••.
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applicable)	res, provisionable, indicate f	ns V/A)
		

(continued)

Articles of Amendment

Docombor 1, 2005
The date of each amendment(s) adoption: December 1, 2005
Effective date if <u>applicable</u> : December 23, 2005 (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 the amendment(s) by the shareholders 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)
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 as shareholder action was not required.
Signature Museum Masse. (By a director, president of 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)
Mindy Morse
(Typed or printed name of person signing)
Secretary
(Title of negron giorning)

FILING FEE: \$35