

05/2008 23:52 FAX 4076560486

WILLIAM N. ASMA, P.A.

I2006000002

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SUN BLOX, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN BLOX, INC.
(P05000120233)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII is amended as follows:

ARTICLE VII OFFICERS

The names and addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Robert K. Freeman	472 Palm Drive Ocoee, FL 34761	President

This amendment was adopted on Sept 15 2008.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Robert K. Freeman, President

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