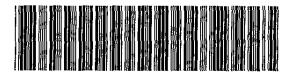
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Junshine	Frealty's Development, Co	
DOCUMENT NUMBER: 706,0000 25793		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
OMAR DIAZ (Name of Conte	S Development, Corp.	
12585 NETTO AVE (Address)		
Worlth Miany Fr 33161 (City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person)	at (
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\ \tag{S43.75 Filing Fee & Certificate of Status}	\$43.75 Filing Fee & S2.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Amendment Section A Division of Corporations D P.O. Box 6327	Arreet Address Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 MAR 20 PM 4: 29

Ourshine healty & Development Coep.
(Name of corporation as currently filed with the Florida Dept. of State)
P06000025793
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW 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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
The nonemannent Shows Read
Onai Diaz (President)
Pedro Garcia (Vice President
Antonio Beltran (CEO)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
<i>W</i> A
·
•

(continued)

The date of each amendment(s) adoption: 3-1-06
Effective date if applicable: 3-6-06 (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 actio and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature
(By a director, <u>president</u> 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)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35