

PO#0000082926

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

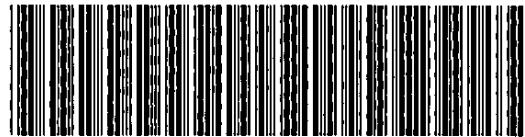
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FILED
06 JUL 20 AM 00
FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southlake Properties, Inc.

DOCUMENT NUMBER: P06000082926

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Mark A. Morrow, Esquire
Morrow & Milberg, P.A.
499 N.W. 70th Avenue
Suite #108
Plantation, Florida 33317**

For further information concerning this matter, please call:

Mark Morrow at (954) 316-1976

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional Copy is enclosed)

Articles of Amendment
to
Articles of Incorporation
of

Southlake Properties, Inc.

FILED
06 JUL 20 AM 10:00
FLORIDA
TALLAHASSEE, FLORIDA

Document number: P06000082926

Pursuant to the provisions of section 607.1006 Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Sunpak Holdings, Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

NONE

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

The date of each amendment(s) adoption: July 10, 2006

Effective date if applicable: June 14, 2006

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.

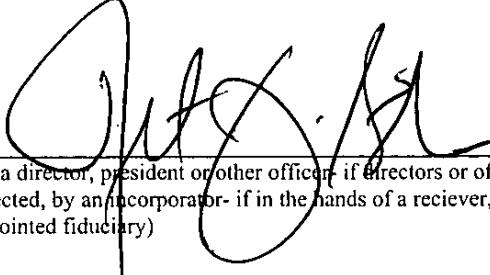
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 and shareholder action was not required.

Signature


(By a director, president 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)

Robert J. Smith

President