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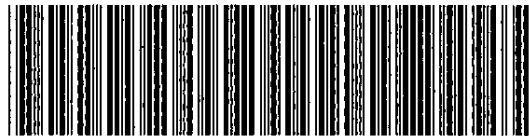
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2008 JUL 14 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 7/17/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNRISE TECH, INC.

FILED
2008 JUL 14 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II is amended as follows: 7935 Aros Circle, Boynton Beach, FL 33436

The date of the amendment's adoption: June 19, 2008.

SECOND: Amendment adopted: Article V is amended to read: John Fabio Grisales Velez, 7935 Aros Circle, Boynton Beach, FL 33436

The date of the amendment's adoption: June 19, 2008.

THIRD: Amendment adopted: Article VII is amended as follows: the officer and directors are: John Fabio Grisales Velez, 7935 Aros Circle, Boynton Beach, FL 33436

The date of the amendment's adoption: June 19, 2008.

FOURTH: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on June 19, 2008.

John Fabio Grisales Velez
President