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Amend

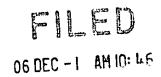
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPORATION: SOUTH	FLORIDA SUNSHINE AWNINGS,	INC.
DOCUMENT	NUMBER: <u>P060000996</u>	30	
The enclosed A	I <i>rticles of Amendment</i> and	fee are submitted for filing.	
Please return a	I correspondence concerni	ng this matter to the following:	
<u> </u>	Matthew J. Militzok, Esq.		
	(1	Name of Contact Person)	
1	Matthew J. Militzok, P.A	٨.	
-		(Firm/ Company)	
3	3250 Stirling Road, Suite	÷ 5	
_		(Address)	
ł	Hollywood, FL 33021		
-	(0	City/ State and Zip Code)	
For further info	ermation concerning this ma	atter, please call:	
Matthew J. Mili	tzok, Esq.	at (954) 727-8570	
1)	Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a cl	neck for the following amo	unt:	
□\$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)
Amendi Division P.O. Bo	x Address ment Section of Corporations x 6327 ssee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e :-

Articles of Amendment Articles of Incorporation

(Document number of corporation (if known)



SOUTH FLORIDA SUNSHINE AWNINGS, INC.

P06000099630

(Name of corporation as currently filed with the Florida Dept. of STATE LAHASSEE, FLORIDA

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)
Article VIII - Directors
Michael Guerra is hereby added as the Vice President of the corporation
Article VII - Principal Office
The principal office of the Company is hereby changed to
17168 NW 2nd Court, Miami, FL 33169
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.

(continued)

The date of each amendment(s) adoption: 11/30/06
(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 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 by that fiduciary)
Bibert Ohana
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35