P08000016757

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FOWLER BRINK A FOWLER

P.A.

ATTORNEYS AT LAW

DANIEL B. FOWLER BART A. BRINK, L.L.M JAY H. FOWLER † 25 McLeod Street Merritt Island, Florida 32953 (321) 453-0547 (321) 453-0958 fax Paralegals: MEG A. JOHNSON, CP, FRP

†Also admitted to West Virginia Bar

June 4, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE:

Amendment to Articles of Incorporation for SUNRIDA CORP.

Document Number: P08000016757

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation for the above-referenced entity and a check in the amount of \$35.00 for the filing fee.

Please change the title designation on the Division of Corporations website from Director to President for Mr. Phineas N. Fowler.

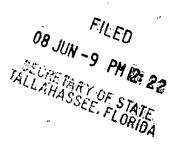
Should you have any questions or require additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,

Bart a. Brenkfmg

BAB/maj Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUNRIDA CORP.



Pursuant to the provisions of Chapter 607, *Florida Statutes*, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

The following amendments to the Articles of Incorporation were adopted by the corporation:

1. Article VIII is hereby amended by altering its entirety so as to read:

"This corporation shall have one (1) director initially with the title of President. The number of directors may be either increased or diminished from time to time in accordance with applicable law, the Bylaws or agreement, but shall never be less than one. The name and address of the President of SUNRIDA CORP, is:

Address
40 Hammond St. # 2 Boston, Massachusetts 02120

- 3. The date of the adoption of the above Amendments is February 23, 2008.
- 4. The effective date of the above Amendments is June 6, 2008.
- 5. The Amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of all of the members of the Company has made and subscribed these Articles of Organization, for the foregoing uses and purpose, on May 31, 2008.

Phineas N. Fowler, as President

SUNRIDA CORP.

STATE OF Massachusotts COUNTY OF Suffo

The foregoing instrument was acknowledged before me on Phineas N. Fowler, who has produced the following identification:

-Driver's License

Notary Public, State of Massachusetts Printed Name: Mounifatou Djibri

Commission No:

06/20/2014 Commission expires:

