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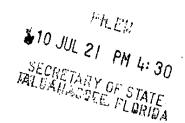
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUNSET DRIVE GROUP INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be:

President:

Jennifer Marie Thompson

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND:

The Director(s) of the Corporation shall be:

Jennifer Marie Thompson

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The address of the Corporation shall be 9100 South Dadeland Boulevard, Suite 1500,

Miami, Florida 33156 and the mailing address shall be the same.

FOURTH:

The date of the adoption of this amendment is the 20 July 2010.



www.ameriluwyer@.com 1840 SW Corai. Way 4 Floor, Miami, FL 33245 - (305) 854-6000 - (800) 603-3900 - Pacsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605

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FIFTH:

The amendment was approved by the shareholders. The number of votes east for the

amendment was sufficient for approval.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 20 July 2010.

Jenniter Marie Thompson, Chairman of the



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