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SUNSET DRIVE GROUP INCORPORATED

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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.amerilawyer.com

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**FIFTH:** The amendment was approved by the shareholders. The number of votes cast 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.

  
Jennifer Marie Thompson, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**

LAWYERS

[www.spiegelutrera.com](http://www.spiegelutrera.com)

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