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METRO SUN INVESTMENTS INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
METRO SUN INVESTMENTS INC.

The undersigned, Mario de las Cuevas, President of METRO SUN INVESTMENTS INC., a Florida corporation (the "Company"), whose principal office address is 2 South Biscayne Blvd., 21st Floor, Miami, Florida 33131, organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify that:

1. The name of the Company is METRO SUN INVESTMENTS INC., document number F11000028292.

2. Article VI of the Company's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE VI - DIRECTOR(S)

The Company shall have one (1) director initially. The name and address of the initial director of the Company, who shall hold office for the first year or until his successor(s) is duly elected and qualified is:

Mario de las Cuevas
2 South Biscayne Blvd., 21st Floor
Miami, Florida 33131

3. Article VII is hereby added to the Company's Articles of Incorporation as follows:

ARTICLE VI - OFFICER(S)

The name, titles and street address of the initial officer of the Company are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mario de las Cuevas	President and Secretary	2 South Biscayne Blvd., 21 st Floor Miami, Florida 33131

4. In accordance with Florida Statute Section 607.0123(1), this amendment shall be effective upon its filing with the Florida Department of State.

5. The foregoing amendment was duly adopted by Joint Written Consent of the Board of Directors and the Sole Shareholder of the Company dated June 6, 2011. The number of votes cast for the amendment by the Company's shareholders was sufficient for approval.


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6. Except as modified hereby, the Articles of Incorporation of the Company shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 16 day of June, 2011.

METRO SUN INVESTMENTS INC.

By: 
Mario de las Cuevas, President

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