

Division of Corporations

P110000028292

Florida Department of State
Division of Corporations
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METRO SUN INVESTMENTS INC

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September 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

METRO SUN INVESTMENTS INC
2 SOUTH BISCAYNE BLVD
21ST FLOOR
MIAMI, FL 33131

SUBJECT: METRO SUN INVESTMENTS INC
REF: P11000028292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE PERIOD AFTER THE WORD "INC" IN THE CORPORATION NAME.

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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

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SECRETARY OF STATE
TALLAHASSEE FL 32399

The undersigned, Michael C. Gomez, President of METRO SUN INVESTMENTS Florida corporation (the "Company"), whose principal office address is 2 NE 1 St., Miami, Florida 331, 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:

Michael C. Gomez
2 NE 1st St.,
Miami, Florida 33132

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>
Michael C. Gomez	President and Secretary	2 NE 1 st St. 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 September 20, 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 20th day of September, 2011.

METRO SUN INVESTMENTS INC

By: 

Michael C. Gomez, President

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