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SUNRISE CAPITAL VENTURE, INC.

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H12000086886
Articles of Amendment
To The Articles of Incorporation
Of
Sunrise Capital Venture, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

Officers & Directors

The officers and Directors of the corporation will be changed form:

Antonio Garcia
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Secretary / Director

To

Antonio Garcia
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Secretary / Director

&

Rogier Provoost
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

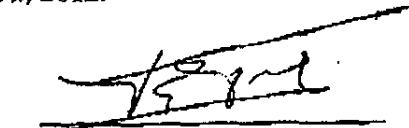
President

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 3rd day of April, 2012.*

Signed: *This 3rd day of April, 2012.*



Rogier Provoost
President