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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNNI SAILING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

N/C

T BROWN MAY 8 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 8, 2003

SUNNI SAILING, INC.  
324 W GORE STREET  
ORLANDO, FL 32806

SUBJECT: SUNNI SAILING, INC.  
REF: P94000017526

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

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with Section 607.1006 Florida Statutes.

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Thank you.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNNI SAILING, INC.

FILED  
03 MAY - 7 PM 12:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of  
SUNNI SAILING, INC. are hereby amended as follows:

**FIRST:** Article I of said Articles of Incorporation is amended by deleting the  
provisions of said Article I as the same now exists, and by substituting in lieu thereof, the  
following:

**"ARTICLE I**  
**NAME**

The name of this Corporation shall be **PSM HOLDINGS, INC.** and its principal  
place of business shall be located at 324 W. Gore Street, Orlando, FL 32806.

**SECOND:** The foregoing Amendment was adopted by the sole Director and sole  
Shareholder, without a meeting, by Unanimous Consent in Writing, dated the 1st day of  
May, 2003, which is sufficient for approval.

IN WITNESS WHEREOF, **SUNNI SAILING, INC.** has caused these Articles  
of Amendment to be executed by its duly authorized officers and its corporate seal to be  
affixed hereto this 2<sup>nd</sup> day of May, 2003.

**SUNNI SAILING, INC.**

By: Timothy Baker  
Timothy L. Baker, Secretary

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