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HUNT, COOK, RIGGS, GROSS & GREENBERG, P.A.  
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BOCA RATON, FLORIDA 33431-7369

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### BASIC AMENDMENT

BOCA SUN CONTROL, INC.

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ARTICLES OF AMENDMENT  
TO  
BOCA SUN CONTROL, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I- NAME

The name of the corporation is changed from BOCA SUN CONTROL, INC. to BOCA SUNSET, INC.

The foregoing Amendment was adopted at a duly called meeting held on <sup>November</sup> ~~October~~ 21, 2003, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, BOCA SUNSET, INC., through its duly authorized officers have executed these Articles of Amendment this 21 day of November, 2003.

By: Mark A. Valent

Mark A. Valent, President

ATTEST:

Mark A. Valent  
Mark A. Valent, Secretary

STATE OF FLORIDA                    )  
  ) ss.:  
COUNTY OF PALM BEACH        )

The foregoing was acknowledged before me this 21 day of November, 2003, by Mark A. Valent, as President and Secretary of BOCA SUNSET, INC., a Florida corporation, on behalf of the Corporation, ☒ who is personally known to me or ☐ who provided a Florida driver's license as proof of identity and who did not take an oath.



Andrew M. Gross  
MY COMMISSION # 00108867 EXPIRES  
May 24, 2006  
BONDED THROUGH FARM INSURANCE, INC.

[SEAL]

Andrew M. Gross  
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