

P96 0000 20566

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

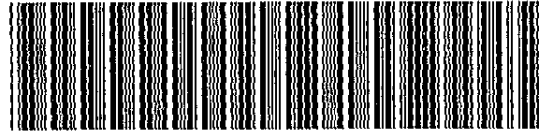
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LASHBROOK, WOLLARD & FASANO, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA
Brian H. Wollard, CPA
David J. Fasano, CPA, MBA
Dean R. Lashbrook
Jerry W. Reed, EA

*Member of the
Florida Institute of
Certified Public Accountants*

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January 31, 2006

Department of State
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Sunnyside Auto & Marine, Inc.
DOC# P96000020566

To Whom It May Concern:

Enclosed are the Articles of Amendment for the above referenced corporation. Please expedite the processing of this amendment and submit to us a Certified Copy as soon as possible. A check is enclosed for \$43.75 for the filing fees.

Your assistance with this matter is appreciated. If you should have any questions, please contact our office.

Sincerely,

LASHBROOK, WOLLARD & FASANO, P.A.



David J. Fasano, CPA
for the firm.

DJF/lo

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
SUNNYSIDE AUTO & MARINE INC.
DOC.# P96000020566**

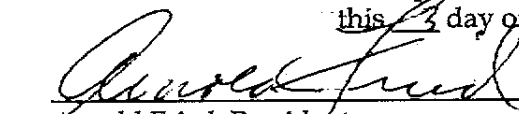
Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the Article of the Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE VII is hereby amended to include additional officers of the corporation:

**Anita Fried, Vice President
491 SE 10th Avenue
Pompano Beach, FL 33060**

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida Statutes Section 607.1006, on this 3 day of Feb, 2006.

By:

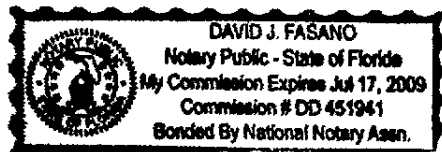

Arnold Fried, President
Sunnyside Auto & Marine, Inc.


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CLERK OF STATE
TALLAHASSEE, FLORIDA**

STATE OF FLORIDA
COUNTY OF Miami - Dade

I HEREBY CERTIFY that on this 3 day of Feb, 2006, before me personally appeared Arnold Fried as President of Sunnyside Auto & Marine, Inc. a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 3 day of Feb., 2005.




Notary Public
My Commission Expires: 7/17/09