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Paul W. Hitchens

September 25, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

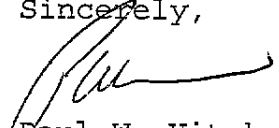
In re: Articles of Amendment for Southern Sun Group, Inc.

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment for Southern Sun Group, Inc. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Thank you.

Sincerely,


Paul W. Hitchens
PWH/pwa
Encls.

Amend
10-8-01
PWS

FILED
01 OCT - 1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 OCT -1 PM 2:59

SOUTHERN SUN GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV: REGISTERED AGENT: The street address of the initial registered office of the corporation shall be 1517 Gray Street South, Gulfport, Florida 33707, and the name of the initial registered agent of the corporation at that address is MICHAEL BRAVE.

ARTICLE VI: OFFICERS AND DIRECTORS: This corporation shall have three officers initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed are:

Michael Brave
President

1517 Gray Street South
Gulfport, FL 33707

Doris Rupp
Vice-President

6630 Renaldo Way South
St. Petersburg, FL 33707

Michele Brave
Secretary/Treasurer

8201 Bayshore Drive
Treasure Island, FL 33706

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: 9/24/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of September, 2001.

Signature

X Michael Brave President Michael Brave, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

I hereby accept the duties and responsibilities of registered agent of said corporation.

X Michael Brave President
MICHAEL BRAVE