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September 26, 1997

Cast Aluminum Products, Inc.
12309 Mastin Cove Rd.
Jacksonville, FL 32225

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

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

To Whom it may concern:

Enclosed is a completed Articles of Amendment to Articles of Incorporation that changes the name of my corporation from Cast Aluminum Products, Inc. to Sunrise Investments of N. E. Florida, Inc. as well as a check in the amount of \$35.00. Please make the appropriate change.

Thank you for your assistance. I can be reached at the above address and my telephone number is 904-221-4968.

Sincerely,

Lorita A. Reid
President

FILED
97 OCT -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-7

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

Cast Aluminum Products, Inc.

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:

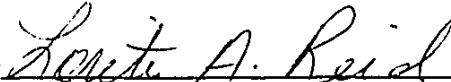
FIRST: Article One is amended by changing the the name of the corporation from Cast Aluminum Products, Inc. to **Sunrise Investments of N. E. Florida, Inc.**

SECOND: The date of this amendments adoption is September 25, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for approval was unanimous.

Signed this twenty sixth day of September, 1997

Signature


Lorita A. Reid, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA