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PLEASE REPLY TO  
FORT LAUDERDALE OFFICE

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790 E. BROWARD BLVD., SUITE 400  
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January 27, 1997

VIA FED EX

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

800002071208--1  
-01/28/97--01162--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Sunrise Shell, Inc.  
Our File No. 96537

Gentlemen:

Enclosed is our check in the amount of \$87.50 and the original and a copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Please accept the Articles for filing changing the name of the corporation to Vuran Enterprises, Inc. and return a certified copy of same. Thank you in advance for your prompt attention to this matter.

*MR. MURDOCH'S Sec*

*DAVE* very truly yours,

AUTHORIZATION BY PHONE TO

CORRECT

*100 # of shares = Robert E. Murdoch*

ROBERT E. MURDOCH

DATE

*2-3*

For the Firm

REM/dd

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 28 PM 3:00

FILED

*NC*  
*off*  
*213*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SUNRISE SHELL, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, prior to the issuance of any of its shares, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is SUNRISE SHELL, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I: The name of the Corporation shall be changed to and shall hereafter be: VURAN ENTERPRISES, INC.

THIRD: The Amendment was adopted by the Board of Directors on the 27th day of January, 1997.

FOURTH: The above Amendment was approved by a majority of the shares of the Corporation on the 27th day of January, 1997. The number of votes was sufficient for approval.

DATED: January 27, 1997.

SUNRISE SHELL, INC., a Florida  
corporation

By: \_\_\_\_\_

  
YAMAN VURAN, President

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FILED  
97 JAN 28 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA