

P97000022528

ACCOUNTING SERVICES OF ORLANDO, INC.  
1005 W. OAKRIDGE RD.  
ORLANDO, FLORIDA 32809  
407-850-0518

(City/State/Zip/Phone #)

☐

PICK-UP

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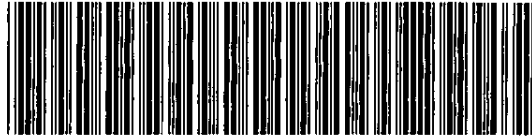
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend*  
C. Coulllette MAR 06 2008

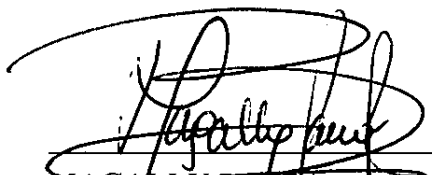
## ARTICLES OF AMENDMENT

For

### SUNNY CELEBRITY CORP

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **SUNNY CELEBRITY CORP.**, with **DOCUMENT NUMBER P97000022528**
2. The text of the amendment adopted is as follows: **ALBA RODRIGUEZ SHOULD BE DELETED AS CEO AND ALICIA PARRA SHOULD BE DELETED AS CFO.**
3. The date of adoption of this amendment was **the 20 day of FEBRUARY 2008..**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

  
**MAGALLY PARRA**  
**PRESIDENT**

2 - 20 - 2008  
Date

**FILED**  
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