79100044118

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDME	NTS	10000ວຣ)47071 o
Profit	Amendment		-07/24/	2470719 9701105007
NonProfit	Resignation of F	R.A., Officer/ Director	*************************************	7.50 *****87.50
Limited Liability	Change of Regis	stered Agent		

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Domestication

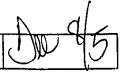
Other

護	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Dissolution/Withdrawal

Merger

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GRAND FINALIES, INC.

(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 1 PRESENT NAME GRAND FINALIES, INC.

CHANGED TO :

SUNFLOWER JEWERLY CONTRACTOR INC.

ARTICLE XII:

REGISTERED AGENT

CHANGED TO:

EMILDA BRUNO

REGISTERED AGENT ADDRESS:

4930 N.W. 180 TERRACE

MIAMI FL 33055

EMILDA BRUNO

REGISTFRED AGENT/INCORPORATOR

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:

THIRD.	To date of each area december denting. IIII.V 23 1997					
I HIKD:	he date of each amendment's adoption: JULY 23,1997	•				
FOURTH: Adoption of Amendment(s) (CHECK ONE)						
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
C	The amendment(s) was/were approved by the shareholders through voting The following statement must be separately provided for each voting group separately on the amendment(s):	e amendment(s) was/were approved by the shareholders through voting groups. e following statement must be separately provided for each voting group entitled to vote carately 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 23 day of JULY , 19 97						
Signature Buile Buile (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)						
EMILDA BRUNO						
Typed or printed name						
SECRETARY/DIRECTOR INCORPORATOR						
Title						

CERTIFICATE DESIGNATING NEW REGISTERED AGENT.

I: EMILDA BRUNO

HEREBY:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS

FOR THE SUNFLOWER JEWERLY CONTRACTOR INC.

I ACCEPT THE APPOINTMENT OF REGISTERED AGENT

AND I HEREBY DECLARE THAT I AM FAMILIAR WITH

AND ACCEPT THE OBLIGATIONS OF THE POSITION

EMILDA BRUNO JULY 23,1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1997

EMILDA BRUNO 4930 NW 180 TERRACE MIAMI, FL 33055

SUBJECT: GRAND FINALIES, INC.

Ref. Number: P97000044118

We have received your document for GRAND FINALIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 097A00038878

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314